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JOHN J. DULMER, JR.
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April 27, 2006

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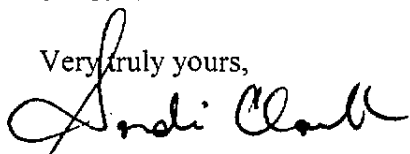
Re: Richard Cucchi's Caddy Carts, Inc.

Dear Madam:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation to Richard Cucchi's Caddy Carts, Inc. change the name of the corporation to Caddy Carts, Inc. Also enclosed please find our check in the amount of \$43.75 to cover the cost of the filing and the cost to certify the copy that is also enclosed herewith. Please return the certified copy to us by way of the enclosed envelope.

Should you have any questions or require any additional information, please feel free to contact our office.

Very truly yours,



Sandra A. Clark
For the Firm

sac
enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RICHARD CUCCHI'S CADDY CARTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The following amendment of the Articles of Incorporation were adopted by the stockholders of the corporation on January 1, 2006 in the manner prescribed by the Florida Statutes:

The name of the corporation is changed to **CADDY CARTS, INC.**

2. The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

3. The number of shares voted for such amendment was 500.

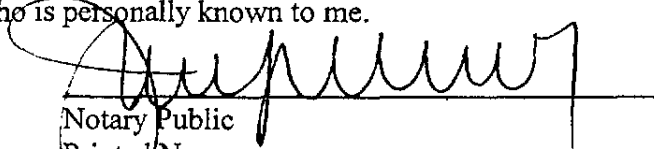
Dated April 1, 2006.

RICHARD CUCCHI'S CADDY CARTS, INC

BY: 
RICHARD CUCCHI, President
and Sole Shareholder

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1st day of April, 2006, by RICHARD CUCCHI, as President and Sole Shareholder of RICHARD CUCCHI'S CADDY CARTS, INC., a Florida corporation, who is personally known to me.


Notary Public
Printed Name: _____
My commission expiration: _____



John J. Dulmer Jr.
My Commission DD182300
Expires February 11, 2007

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CLERK OF STATE
AND TREASURER
FLORIDA