



PAZOS & LARRINAGA LAW GROUP, P.A.

Attorneys and Counselors-at-Law

5025 East Fowler Avenue, Suite 14
Tampa, Florida 33617
Telephone: (813) 899-2000
Facsimile: (813) 980-1007

2701 N. Himes Avenue, Suite 201
Tampa, Florida 33607-2100
This Location By Appointment Only

• Carlos A. Pazos

• R. Michael Larrinaga

510411

Reply to: Fowler Location

November 16, 1998

Velma Shepard
Corporate Specialist
Divisions of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Pinarama Bowling, Inc.

Dear Ms. Shepard:

600002690576--4
-11/18/98--01003--017
*****35.00 *****35.00

Enclosed is a check in the amount of \$35.00 made payable to the Department of State and original Articles of Amendment to the Articles of Incorporation of Pinarama Bowling Lanes, Inc.

Please give me a call to confirm this will satisfy all documents needed to make the changes as requested in the Articles of Amendments. You can contact me on our toll free number 1-888-529-2777.

Thank you for your assistance in this matter.

Sincerely,

Dorshae H. Glover, Legal Assistant to:
R. Michael Larrinaga, Eq.

RML/dhg
Enclosure

*Dorshae authorized to add
date of adoption by shareholders
and to take out exhibit "A" in
6.*

*Amend
LFS 11-24-98*

FILED
98 NOV 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 NOV 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PINARAMA BOWLING LANES, INC.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607. of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is Pinarama Bowling Lanes, Inc.

2. The following amendments of the Articles of Incorporation were adopted by the Directors of the corporation on May 27, 1998, in the manner prescribed by the Florida General Corporation Act:

(A) Article VII decrease the number of Directors to 2;

(B) Article VIII changes to delete Luckie E. Pettit and Vic Pettit as Directors and Officers and add Javier Ruffino Torrealday and James Russell Herritt as sole Directors and Officers as follows:

Javier Ruffino Torrealday	President	4413 West North Street Tampa, FL 33614
James Russell Herritt	Vice President	603 South Melville Apt. #1 Tampa, FL 33606
James Russell Herritt Tampa, FL 33606	Secretary	603 South Melville Apt. #1
Javier Ruffino Torrealday	Treasurer	4413 West North Street Tampa, FL 33614

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1000

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

6. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment,

7. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: 0. The amendment was adopted by the shareholders on May 27, 1998.

Dated: 11-10-98, 1998

PINARAMA BOWLING LANES, INC.

By: Javier Ruffino Torrealday
Javier Ruffino Torrealday
Its: President and Treasurer

By: James Russell Herritt
James Russell Herritt
Its: Vice President and Secretary