

David D. Bone
Attorney at Law

F64756

1952 Field Rd. Suite B.
Sarasota, Florida 34231

(941) 924-1414
(941) 924-1119 Fax

March 22, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: KEY WEST BURGERS & SUBS, INC.
LOFT CONSTRUCTION, INC,

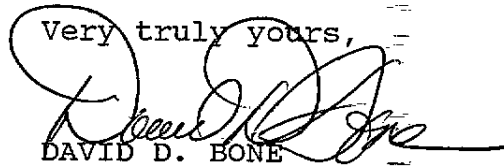
Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for KEY WEST BURGERS & SUBS, INC., along with my trust account check in the amount of \$87.50. Also enclosed is an original and one copy of the Statement of Change of Registered Office and Registered Agent for LOFT CONSTRUCTION, INC., along with my trust account check in the amount of \$35.00.

I would appreciate your issuance of an Amendment to each of the corporate charters, and the return of a certified copy at your earliest convenience in the enclosed return envelope.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,


DAVID D. BONE

DDB/mym
Enclosures
crp-fm\filng.amd

FILED
99 MAR 25 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002818139--5
-03/25/99-01056-002
*****87.50 *****43.75

N/C

VS MAR 30 1999

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ~~AND~~
KEY WEST BURGERS & SUBS, INC.

FILED
99 MAR 25 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on March 4th, 99, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Key West Burgers & Subs, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Key West Burgers & Subs, Inc. be amended to change the corporate name from Key West Burgers ~~&~~ Subs, Inc. to Rab Land & Development, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Key West Burgers & Subs, Inc..

Ramzi A. Boutros
Corporate Officer


Ramzi A. Boutros, President
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of ~~Sarasota~~ PINELLAS

On March 4, 1999, the above named corporate officer of Key West Burgers & Subs, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Key West Burgers & Subs, Inc.

Peter A. Lakatos
Notary Public

(Notary Public - Printed Or Typed Name)

 Peter A Lakatos
My Commission CC788528
Expires November 9, 2002

Commission Expiration Date & Commission Number:

(SEAL)

COAAAI1
Articles Of Amendment To The
Articles Of Incorporation Of
Key West Burgers & Subs, Inc.