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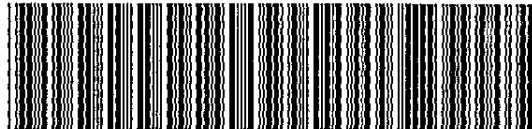
(Business Entity Name)

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CLERK OF STATE
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159/13/04

ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

TEL.: (561) 732-3113
FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

August 25, 2004

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

Dear Sir:

Enclosed please find Articles of Amendment
for Murphy's Sports Bar, Inc.

Please also make note of change of address as
follows:

From: 495 NE 20th Street
Boca Raton, Fl. 33431

To : 1100 S. Federal Highway
Boynton Beach, Fl. 33435

Thank you for your cooperation.

Sincerely,


Arthur J. Cappella, CPA

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MURPHY'S SPORTS BAR, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: ARTICLE VIII:

DELETE WILLIAM TOTARO, SECRETARY

REPLACE: BRADLEY J. FORTMAN, SECRETARY

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TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of filing of this amendment is AUGUST 24, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of AUGUST, 2004.

Signature Mary L. Fortman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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