

Division of Corporations

Page 1 of 2

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BASIC AMENDMENT

THE JASZ GROUP II, INC.

Certificate of Status	0
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AMEND
6/20/02
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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE JASZ GROUP II, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of THE JASZ GROUP II, Inc., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 807.1003, Florida Statutes:

ARTICLE I - NAME

The name of this corporation is THE JASZ GROUP II, Inc.

ARTICLE II - AMENDMENT TO ARTICLES

1. Article VII, Purposes, is hereby deleted in its entirety and replaced with the following:

Article VII - Purposes

Section 7.1. Purposes. This corporation is organized for the sole purpose of operating a Zaxby's Restaurant and transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida in connection therewith.

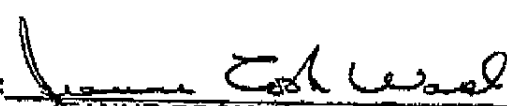
ARTICLE III - DATE OF ADOPTION

The foregoing amendments to the Articles of Incorporation were adopted on June 19, 2002, by a unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 19th day of June, 2002.

THE JASZ GROUP II, INC.

BY:


JEANNE COOK WARD
Its Treasurer

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904)366-0356
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