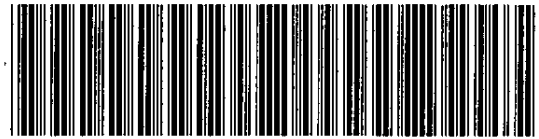


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 MAY 12 AM 10:00

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lobster Market, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Rider
(Name of Contact Person)

Michael A. Rider, PA
(Firm/ Company)

13 N. Oak Avenue
(Address)

Lake Placid, FL 33852
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Rider at (863) 465-1111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOBSTER MARKET, INC.**

**FILED
06 MAY 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

LOBSTER MARKET OF FLORIDA, INC.

ARTICLE VII: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTORS AND OFFICERS WILL BE:

**(P, T, D)
BEN D. METIVIER
887 Jackson Ave.
Winter Park, FL 32789**

**(VP, D)
NATHAN J. METIVIER
887 Jackson Ave.
Winter Park, FL 32789**

**(S, D)
EDWARD C. YOUNG
887 Jackson Ave.
Winter Park, FL 32789**

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

THIRD: The date of each amendment's adoption: May 10, 2006

FOURTH: Adoption of Amendment(s):

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

Signed this 10 day of MAY, 2006.

Signature: 
RUSSELL ATTREE