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June 16, 1997

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

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-06/19/97-01073--016
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Gato Gordo of Key West, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Gato Gordo of Key West, Inc., along with our check in the amount of \$35 representing the filing fee.

Subsequent to filing, please return the Amendment to me for insertion in the corporate minute book. Thank you.

Very truly yours,

Steven D. Johnson
Steven D. Johnson

Enclosures

82310

FILED
97 JUN 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

BM 6123197

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GATO GORDO OF KEY WEST, INC.

(present name)

97 JUN 19 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III is amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,300 shares consisting of 100 shares of Class A Common Stock having \$1.00 par value per share, and 5,200 shares of Class B Common Stock having \$1.00 par value per share. Shares of Class A Common Stock and Class B Common Stock shall be equal in all rights and preferences, except that shares of Class B Common Stock shall have no voting rights except on matters affecting the relative rights and preferences of Class B Common Stock. Upon the effective date of this Article, all outstanding shares of common stock of this corporation shall immediately become an equal number of shares of Class A Common Stock without any further action by this corporation or its shareholders.

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:

Not applicable.

THIRD: The date of each amendment's adoption: April 16, 1997

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 13TH day of JUNE 1997

Signature Guadalupe Flores, Guadalupe Flores, President
(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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 JUN 19 AM 8:51