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6/03/98

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TYPE: EFIL17  
CORPORATE NAME: THE BBQ COMPANY

SUB-ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (561)241-7145  
MAILING NAME/ADDRESS: PROSKAUER ROSE GOETZ & MENDELSON  
2255 GLADES ROAD  
ONE BOCA PLACE STE 340 W  
BOCA RATON FL 33431-0000 US

CERTIFICATE(S) REQUESTED: NO  
ESTIMATED CHARGES: \$87.50

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6/03/98

FLORIDA DIVISION OF CORPORATIONS  
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11:31

((H98000010365 8))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: PROSKAUER ROSE GOETZ & MENDELSON ACCT#: 074673001063  
CONTACT: KATHY RASLER  
PHONE: (561)995-4751 FAX #: (561)241-7145

NAME: THE BBQ COMPANY  
AUDIT NUMBER.....H98000010365  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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Christopher W. Wheeler  
Florida Bar No.: 153080  
Proskauer Rose LLP  
2255 Glades Road - Suite 340W  
Boca Raton, Florida 33431  
561-995-4704

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*Name Change*  
*6/4/98 DC*

FILED  
98 JUN -3 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE BBQ COMPANY**

FILED  
98 JUN -3 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: Article I of the Amended and Restated Articles of Incorporation, relating to the Board of Directors of the corporation, is hereby amended to read, in its entirety, as follows:

**"Article I  
Name**

**The name of the corporation is THE BBQ COMPANY, INC."**

SECOND: The written amendment effected herein was authorized by the written consent setting forth the action so taken, of the Board of Directors on June 1, 1998, pursuant to Section 607.0821 of the Florida Business Corporation Act.

THIRD: The written amendment effected herein does not require the consent of the Shareholders of the Corporation, pursuant to Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 1st day of June, 1998.

By: S. Bruce Wummer  
Name: S. Bruce Wummer  
Title: Chairman of the Board and  
Chief Executive Officer

Christopher W. Wheeler, Esq.  
Florida Bar No.: 153080  
Proskauer Rose LLP  
2255 Glades Road - Suite 340W  
Boca Raton, Florida 33431  
561-995-4704

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