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6/03/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION

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YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

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 & MENDELSOHN

2255 GLADES ROAD

ONE BOCA PLACE STE 340 W

BOCA RATON FL 33431-0000 US

CERTIFICATE (S) REQUESTED: NO

ESTIMATED CHARGES: \$87.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/03/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H98000010365 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: PROSKAUER ROSE GOETZ & MENDELSOHN

ACCT#: 074673001063

CONTACT: KATHY RASLER PHONE: (561)995-4751

FAX #: (561)241-7145

NAME: THE BEQ COMPANY

AUDIT NUMBER.....H98000010365
DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES....1 PAGES..... 1
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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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ARTICLES OF AMENDMENT

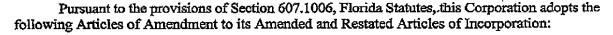
TO

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

THE BBQ COMPANY



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 15/2 day of June, 1998.

Ву:

Name: S. Bruce Wunner

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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