

P98000098924



ACCOUNT NO. : 072100000032

REFERENCE : 326801 7175428

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizut

99 AUG -2 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 326801-005

100002947501--8

CUSTOMER NO: 7175428

CUSTOMER: Ms. Patricia R. Skalny
Hackney & Miller, P.a.
Suite 505
4400 Pga Blvd.
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: DIVERSIFIED RESTAURANT
HOLDINGS, INC.

EFFECTIVE DATE:

N.C.

C. COULLIETTE AUG 02 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

99 AUG -2 PM 12:05
RECEIVED
DEPT. OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIVERSIFIED RESTAURANT HOLDINGS, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of Diversified Restaurant Holdings, Inc., a Florida corporation (the "Company") filed in Tallahassee on November 20, 1998, and pursuant to Sections 607.0704, 607.0725, 607.0726, 607.1001 and 607.1003 of the Florida Business Corporation Act, be and hereby is amended to read as follows:

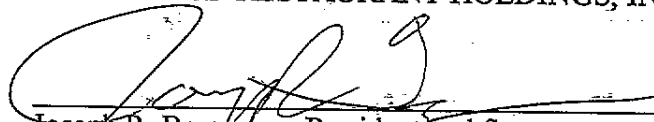
ARTICLE FIRST be and hereby is amended to read as follows:

The name of the corporation is Silk Botanicals.Com, Inc.

2. The foregoing amendment was adopted by a majority of the Company's Shareholders on the 29th day of July, 1999, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Company has executed this Article of Amendment on the 30th day of July, 1999.

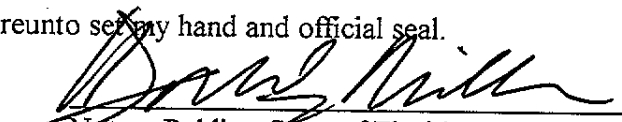
DIVERSIFIED RESTAURANT HOLDINGS, INC.


Joseph R. Bergmann, President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 30th day of July, 1999, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Joseph R. Bergmann**, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public - State of Florida
My Commission Expires:

