



THE UNITED STATES
CORPORATION
COMPANY

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STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA
FEB 11 PM 1:15

ACCOUNT NO. : 072100000032

REFERENCE : 585457 138285A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 43.75

ORDER DATE : February 11, 2000

ORDER TIME : 12:07 PM

ORDER NO. : 585457-005

CUSTOMER NO: 138285A

CUSTOMER: Bruce J. Sperry, Esq
Bruce J. Sperry, Pa
Suite 1
1003 S. Alexander Street
Plant City, FL 33566

*None
Change
Amend*

100003132921-1

DOMESTIC AMENDMENT FILING

NAME: NEW FRONTIER STEAKHOUSE, INC.

EFFECTIVE DATE:

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: Janine Lazzarini

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ASR
2/14/00*

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
00 FEB 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FRONTIER STEAKHOUSE, INC., a Florida corporation, under its corporate seal and hands of its President, HUMBERTO MENDEZ, and Secretary, HUMBERTO MENDEZ, hereby certifies that on the 10th day of February, 2000, the Board of Directors by proper corporate action with formal approval by the sole Stockholder, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of NEW FRONTIER STEAKHOUSE, INC. as follows:

RESOLVED, that the undersigned, constituting the sole Director and all of the Stockholders of NEW FRONTIER STEAKHOUSE, INC. eligible to vote, does hereby sign this statement manifesting his intention to amend the Articles of Incorporation of NEW FRONTIER STEAKHOUSE, INC., as filed in the Office of the Secretary of State on the 29th day of October, 1999.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this Corporation shall be COLORADO CATTLE CO.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment is the First Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on February 10, 2000, by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 10th day of February, 2000.

NEW FRONTIER STEAKHOUSE, INC.

By: 
Humberto Mendez, President

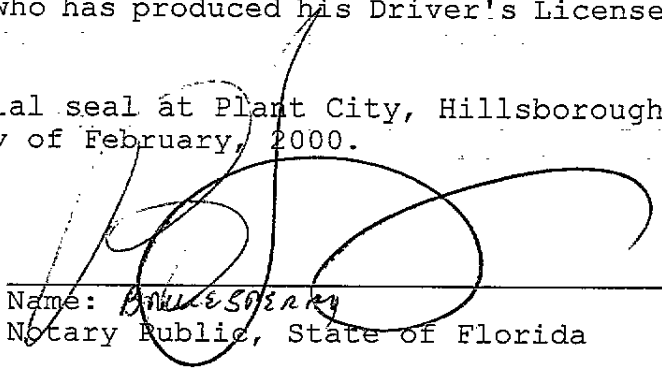
Attest: 
Humberto Mendez, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of February, 2000, by HUMBERTO MENDEZ, President and Secretary, of NEW FRONTIER STEAKHOUSE, INC., a Florida corporation, on behalf of the Corporation, and he acknowledged that he executed the foregoing Articles of Amendment as such Officers for and on behalf of said Corporation after having been duly authorized so to do, and who declared his identity and who has produced his Driver's License as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 10th day of February, 2000.

BRUCE SPERRY
Notary Public, State of Florida
My comm. exp. Oct. 19, 2003
Comm. No. CC873908


Name: Bruce Sperry
Notary Public, State of Florida