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April 29, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/01/97--01066--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: AMENDMENT TO ARTICLES OF INCORPORATION OF LFR  
GABLES CORPORATION**

Dear Sir or Madam:

I have enclosed a check in the amount of \$35.00 for the cost of filing the enclosed amendment to the Articles of Incorporation of LFR Gables Corporation.

If you have any questions, please feel free to call me.

Sincerely,  
*Joel S. Magolnick*

Joel S. Magolnick

JSM/sg

Enclosure

FILED  
97 MAY - 1 PM 2: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

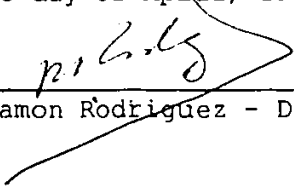
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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF LFR GABLES CORPORATION**

The undersigned, being the sole director and officer of LFR Gables Corporation, a Florida corporation, hereby files this Amendment to the Articles of Incorporation of LFR Gables Corporation.

1. On April 21, 1997, by unanimous vote of the directors and shareholders, Article I of the Articles of Incorporation was amended to reflect that the name of the company is changed to **Le Festival Restaurant, Inc.**
2. The number of votes cast was sufficient for approval of the above-described amendments.
3. The above-described amendments shall be effective as of April 21, 1997.

Dated this 21st day of April, 1997.

  
\_\_\_\_\_  
J. Ramon Rodriguez - Director and President

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA