838045

11385 Montgomery Road Suite 210 Cincinnati, OH 45249 (513) 605-4700

Tavern Restaurant Group, Inc.

March 29, 2001

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500003952915--6 -04703701--01050--002 ******35.00 *****35.00

I have enclosed an application for amendment of corporate name, along with documentation as required. This is a name change only. The tax id number remains 61-0843459.

If you need additional information, please contact me at the above number. Thank you.

Very truly yours,

Jan Freedman Controller

Enclosures

OI APR -3 PM 1:24

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OF STATE

NC 5-8-00 MS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 10, 2001

TAVERN RESTAURANT GROUP, INC. ATTN: JAN FREEDMAN 11385 MONTGOMERY ROAD, SUITE 210 CINCINNATI, OH 45249

SUBJECT: MAYSVILLE SEA FOODS, INC.

Ref. Number: 838045

We have received your document for MAYSVILLE SEA FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

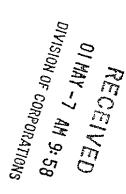
An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 301A00021187



· PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

MAYSVILLE SEAFOODS, INC. Name of corporation as it appears on the records of the Department of State.	
Incorporated under laws of	Date authorized to do business in Florida
;	SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
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s jurisdiction of incorporation? 9/27/9	99
TAVERN RESTAUDANT CROUD THE	
me of corporation after the amendment, adding suffix "	"corporation" "company" or "incorporated," or appropriate abbreviatio
contained in new name of the corporation.	or appropriate abbioviatio
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JOHN Y. BROWN III SECRETARY OF STATE

CERTIFICATE

I, JOHN Y. BROWN III, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

MAYSVILLE SEA FOODS, INC. CHANGING NAME TO TAVERN RESTAURANT GROUP, INC. FILED OCTOBER 28, 1999.

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

Done at Frankfort this _____ day of

Secretary of State, Commonwealth of Kentucky

BJT

RECEIVED & FILED

ARTICLES OF AMENDMENT

Pursuant to the provisions of the Kentucky Business Corporation Act, the under send 199 11 199 corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

- 1. The name of the corporation: Maysville Sea Foods, Inc.
- 2. Article First of the Articles of Incorporation is hereby amended in its entirety to read as follows:"The name of the corporation shall be Tavern Restaurant Group, Inc."
- 4. This amendment was adopted on September 27, 1999.
- 5. This amendment was adopted by the Board of Directors without shareholder action.

Dated October 21, 1999

Maysville Sea Foods, Inc.

W. N. Sanders, President