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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

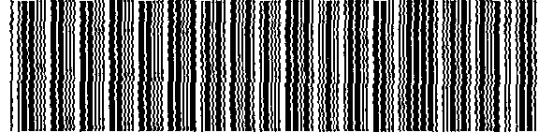
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DIVISION OF CORPORATIONS
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FF \$52.50

LAW OFFICES
VINCENT J. ALTINO, P.A.
SUITE 4100
2101 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 777-3980
FAX (954) 735-3636

January 10, 2003

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

Re: Peter's Stone Crabs, Ltd.
Our File No. 206.001

Dear Sir or Madam:

Enclosed please find the following in connection with the above transaction:

1. Original Certificate of Amendment to Certificate of Limited Partnership of Peter's Stone Crabs, Ltd. changing the name of the entity from Peter's Stone Crabs, Ltd. to Peter's Restaurant Group, Ltd.;
2. Original Application for Registration of Fictitious Name of Peter's Stone Crabs with The White Dog Management Company as owner of the fictitious name; and
3. Our Trust Account Check No. 3964 for \$102.50 representing the filing fee for the Amendment of \$52.50, and a filing fee of \$50.00 for the fictitious name.

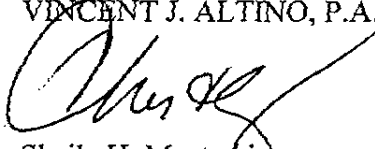
Please file the above documents, provide proof of filing to the undersigned, and refund any overpayment to our office.

Thank you for your assistance with this request and please call with any questions.

Happy New Year.

Very truly yours,

VINCENT J. ALTINO, P.A.


Sheila H. Mostowicz
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 15 2003

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
PETER'S STONE CRABS, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 19, 1995, adopts the following certificate of limited partnership.

FIRST: Amendment.

Article 11 (2.01) is hereby amended to reflect the change of the name of the Limited Partnership as follows:

2.01 The name of the Limited Partnership shall be: **Peter's Restaurant Group, Ltd.**

The business of the Partnership shall be conducted under the name and under any variations of this name that may be necessary to comply with the laws of other states within which the partnership may do business or make investments.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 9 day of January, 2003.

Gusto's Management, Inc., a Florida corporation,
General Partner

BY: _____

James Guttuso, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of January, 2003, by James Guttuso, of Gusto's Management, Inc. on behalf of the corporation, who has produced Driver License as identification and who did take an oath.

Notary Public, State of Florida at Large
My Commission Expires:

