



THE UNITED STATES
CORPORATION
COMPANY

A96000002354

ACCOUNT NO. : 072100000032

REFERENCE : 273467. 4351650

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 105.00

ORDER DATE : February 26, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 273467-005

CUSTOMER NO: 4351650

CUSTOMER: Ms. Peggy Parks
Leboeuf Lamb Greene & Macrae
Suite 2800
50 North Laura Street
Jacksonville, FL 32202-3650

200002098862--0

DOMESTIC AMENDMENT FILING

NAME: LIGHTHOUSE SEAFOOD RESTAURANT
I, LTD.

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: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 8:40

RECEIVED
96 FEB 26 AM 11:50

2/24/97

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIGHTHOUSE SEAFOOD RESTAURANT I, LTD.

Pursuant to Section 620.109 of the Florida Statutes, Lighthouse Seafood Restaurant I, Ltd., a Florida limited partnership, hereby amends its Certificate of Limited Partnership that was originally filed with the Florida Department of State on December 18, 1996 as follows:

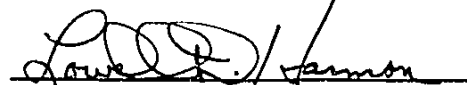
1. The name of the limited partnership is Briny Bay Seafood Restaurant I, Ltd.

IN WITNESS WHEREOF, this Amendment has been executed by the general partner of Lighthouse Seafood Restaurant I, Ltd.

Lighthouse Seafood Restaurant I, Ltd.,
a Florida limited partnership

By: Maritime Management Group, Inc.,
its general partner

By:


Lowell D. Harmon, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 8:41