Admitted to+ practice in Florida and New York

Phone: (727) 789-9004 mthony G. Bossone.

P.O. Box 2194 Palm Harbor, FL 34682-2194

June 13, 2000

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

000003294320

Re:

St. Andrews Steak House of Clearwater, Ltd. Amendment to Certificate of Limited Partnership

Document #: A9900000125

Gentlemen:

Enclosed herewith please find one original and one copy of a Certificate of Amendment to Certificate of Limited Partnership of St. Andrews Steak House of Clearwater, Ltd. along with a check to cover filing costs in the amount of \$52.50.

Please file the original of the Certificate of Amendment and return a stamped copy to the attention of the undersigned.

I do not need a certified copy.

If you have any questions, please contact the undersigned.

truly yours.

G. Bossone

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

St. Andrews Steakhouse of Clearwater, LTD.	
(Insert name currently on file with Florida Dept. of State)	
Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was	
filed with the Florida Dept. of State on <u>January 21</u> , 1999 , adopts the following certificate of	-
amendment to its certificate of limited partnership.	
·····	
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)	
Article 4. is amended to read as follows:	- ,
4. The name and business address of the sole general partner is Stuart D. Eiseman, 1531 Ridgewood Street, Clearwater	
Florida, 33755.	
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.	
THIRD: Signature(s)	
Signature of current general partner: Addie's Baluga Enterprises, Inc., by:	-
SO Ch	
Stuart D. Eiseman, President	-
Signature(s) of new general partner(s), if applicable:	
son-	•
Stuart D. Eiseman	