

N.C.



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 281536 4328767

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : October 15, 2003

ORDER TIME : 2:15 PM

ORDER NO. : 281536-010

CUSTOMER NO: 4328767

CUSTOMER: Becky Jo Eytcheson
Katz Randall & Weinberg
Suite 1800
333 West Wacker Drive
Chicago, IL 60606-1288

FOREIGN FILINGS

NAME: STONEFISH GRILL DESTIN, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

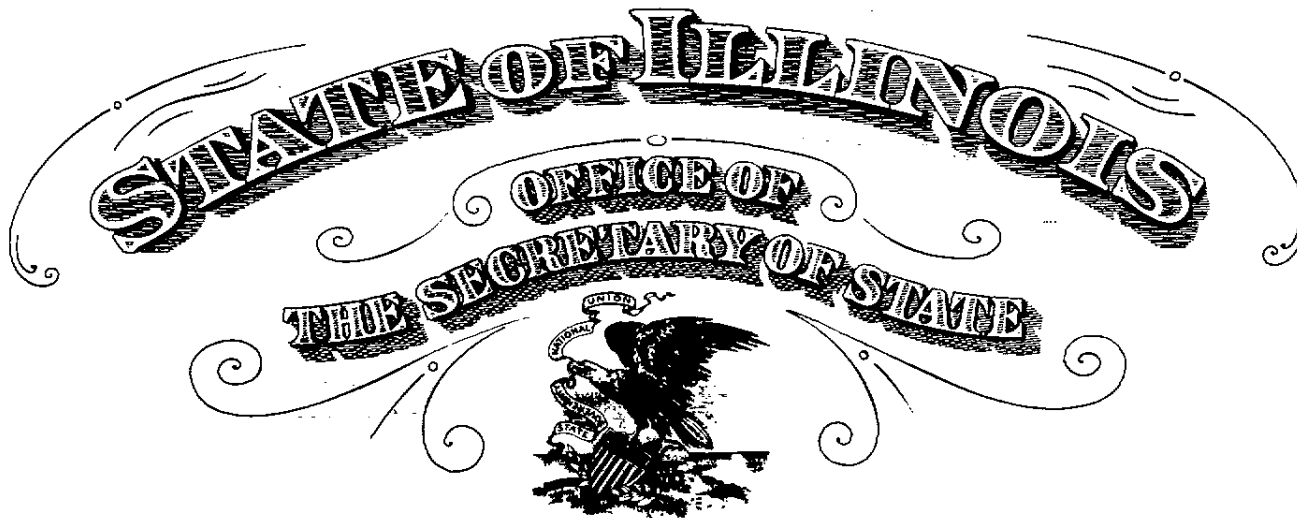
 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

File Number

6302-879-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE OCTOBER 15, 2003 CHANGING NAME FROM STONEFISH GRILL DESTIN, INC. TO BLUEPOINT DESTIN, INC.***



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH
day of OCTOBER A.D. 2003

Jesse White

SECRETARY OF STATE