

**CORPORATE
ACCESS,
INC.**

F47835

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) Gerryman, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

N.C.

C. Coulliette SEP 19 2001

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
GERRYMAN, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Gerryman, Inc.
2. Article 1 of the Articles of Incorporation of Gerryman, Inc. is hereby amended in its entirety to read as follows:

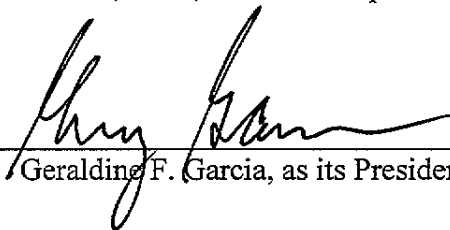
ARTICLE 1

The name of the corporation is Restaurant Services and Management, Inc.

3. This amendment to the Articles of Incorporation of Gerryman, Inc. was unanimously adopted by the shareholders of the corporation on September 18, 2001, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 18th day of September, 2001.

GERRYMAN, INC., a Florida corporation

By: 
Geraldine F. Garcia, as its President