

**ADVANCED ACCOUNTING & TAX SERVICES, INC.**

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H59854

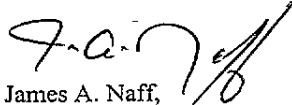
Wednesday, June 17, 1998

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

Re: Grandpa's Steakhouse of Cocoa, Inc.

On behalf of and at the request of the above client, we are forwarding for filing the amended articles of incorporation whereby the Corporation has determined to change its name to RBAM, Inc. Our check in the amount of \$35.00 is enclosed per your letter of instruction.

Thank you for your consideration.



James A. Naff,  
Enrolled Agent

98 JUN 19 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

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\* Graduate Fellow of The National Tax Practice Institute  
Member: National Association of Enrolled Agents  
Member: National Society of Accountants  
Licensed to Represent Taxpayers at all Administrative Levels of the Internal Revenue Service  
and State Departments of Revenue.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GRANDPA'S STEAKHOUSE OF COCOA, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Part "First" is hereby amended to change the name of the corporation from Grandpa's Steakhouse of Cocoa, Inc. to RBAM,

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

**THIRD:** The date of each amendment's adoption: May 28, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_" voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of June, 19 98

Signature Bill Daharsh Pres./Dir  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Bill DAHARSH

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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title