

## 796900

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September 7, 2001

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

**RE: Articles of Amendment** 

Gentlemen:

Enclosed, please find Articles of Amendment for ROSIE'S RAWBAR & SALOON, INC. together with a check for \$35.00, the fee to file this document with your agency.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Very truly yours,

M.F. & Associates, Inc.

Michael J. Fairclough

MJF:lcw

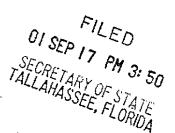
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ROSIE'S RAWBAR & SALOON, 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)

ARTICLE 1, 1.1) NAME: has been amended to read:
The name of the Corporation is:
DAMONS CONSULTING COMPANY, INC.

**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:

THIRD:	The date of each amendment's adoption: August 27, 2001
	I: Adoption of Amendment(s) (CHECK ONE)
G	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 incorporators without shareholder action and shareholder action was not required.
\$	Signed this August 2001
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DALE BRISSON  Typed or printed name
	PRESIDENT
	Title