

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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

WALK IN

PICK UP 10/24/00 11:00

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FILED
00 OCT 24 PM 2:58
TALLAHASSEE FLORIDA
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Amendment

1.) 1601 Restaurant, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

3000003436479--5
-10/24/00-01027-005
*****43.75 *****43.75

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*00789, 00547, 00672

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00 OCT 24 AM 9:44
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DR

10/25/00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2000

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: 1601 RESTAURANT, INC.
Ref. Number: L29615

Corrected
10/25/00
(CW)

We have received your document for 1601 RESTAURANT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00055512

RECEIVED
OCT 25 PM 1:50
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1601 RESTAURANT, INC.

FILED
00 OCT 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

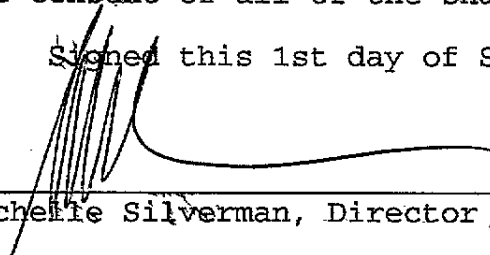
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE III of the Articles of Incorporation is hereby amended to allow a classification of allotted shares to be called Non Voting Shares to be issued and to reallocate the One Thousand (1000) Shares authorized to be outstanding into: Seven Hundred (700) Voting Shares and Three Hundred (300) Non Voting Shares. Both classifications to be Common Stock with a par value of One (\$1.00) Dollar each.

SECOND: The date the amendment was adopted was September 1, 2000.

THIRD: The amendment was adopted by the Board of Directors having the consent of all of the shareholders.

Signed this 1st day of September 2000



Michelle Silverman, Director /VP