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Florida Department of State
Division of Corporations
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BAILLIAGE DE TAMPA, INC.

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Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAILLIAGE DE TAMPA, INC.**

Bailliage De Tampa, Inc. a nonprofit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Bailliage De Tampa, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on June 22, 1993, under the name Bailliage De Tampa, Inc. The Document Number is N93000002804.
3. These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with the Business Corporation Act of the State of Florida and by the written consent of the Corporation's Board of Directors in accordance with the Corporation's Bylaws.
4. The following Articles of the Articles of Incorporation are heretofore deleted and replaced in their entirety, to be amended as follows:

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the Corporation shall be determined by the Board of Directors in accordance with they Bylaws. The principal place of business and the mailing address of the Corporation shall be:

401 E. Jackson St., Suite 1700
Tampa, FL 33602

ARTICLE V
POWERS

The Corporation shall have all of the common law and statutory powers of a not for profit corporation pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(7) of the Code.

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ARTICLE IX
REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the registered office of the Corporation are as follows:

William Kalish
401 E. Jackson Street, Suite 1700
Tampa, Florida 33602

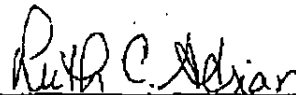
This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law

ARTICLE XIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors, after paying or making provision for the payment of all the liabilities of the corporation, shall distribute any remaining assets of the corporation to the Confrérie de la Chaîne des Rôtisseurs, Ltd., a New York nonprofit corporation (the "National Organization"), for use consistent with the National Organization's tax-exempt purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation.

DATED this 22nd day of January, 2009.


Name: Ruth C. Adrian
Title: President

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, William Kalish, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 21st day of January, 2009.


William Kalish