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# COR AMND/RESTATE/CORRECT OR O/D RESIGN TGS RESTAURANT MANAGEMENT, INC.

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FOWLER WHITE BOGGS

Fax Audit No. H11000012414 3

2011 JAN 14 PM 3:40 ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION TGS RESTAURANT MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, TGS Restaurant Management, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

## **ARTICLE I** Name

**2**1002

The name of the corporation is TGS Restaurant Management, Inc.

#### **ARTICLE II** Amendment

Article 1 of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

## "ARTICLE I Name

The name of the corporation is Front Burner Brands, Inc."

### ARTICLE III **Date of Adoption**

The amendment was adopted by the Corporation's directors and shareholders on December 20, 2010.

### **ARTICLE IV** Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

#### **ARTICLE V** Effective Date

The effective date for the filing of these Articles of Amendment shall be April 1, 2011.

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Dated this 20th day of December 2010.

TGS RESTAURANT MANAGEMENT, INC.,

a Florida corporation

Name:

Title:

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