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January 15, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

VIA AIRBORNE EXPRESS

Re: Name Change Amendments (2)

400004778104--8
-01/16/02--01052--001
*****35.00 *****35.00

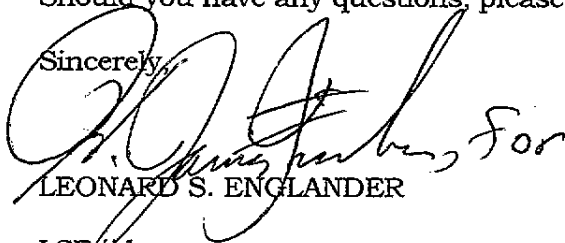
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment **changing the name of FLRC of St. Pete Beach, Inc., to Seafood House of St. Pete Beach, Inc.** Please file the original and return to me a filed copy of the same. Our check in the amount of \$35.00 is enclosed to cover the cost of filing the amendment and a certified copy.

Once that name change has been accomplished, please find an additional original and one (1) copy of the Articles of Amendment **changing the name of Leverock's Seafood House of St. Petersburg Beach, Inc. to FLRC of St. Pete Beach, Inc.** Please file the original and return to me a filed copy of the same. Our check in the amount of \$35.00 is enclosed to cover the cost of filing the amendment and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


LEONARD S. ENGLANDER

LSE/jdz

Enclosures

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02 JAN 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 22 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLRC OF ST. PETE BEACH, INC., a Florida corporation**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation and hereby amends the following Articles:

ARTICLE I

Name

The name of the corporation is **FLRC OF ST. PETE BEACH, INC.**

ARTICLE II

Amendment

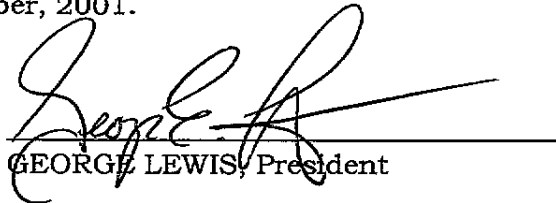
The following amendment to the Articles of Incorporation was adopted on October 11, 2001:

ARTICLE I - NAME is hereby amended to read: **SEAFOOD HOUSE OF ST. PETE BEACH, INC.**

ARTICLE III

Adoption of Amendment

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11th day of October, 2001.



GEORGE LEWIS, President


STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared GEORGE LEWIS, as President of FLRC of St. Pete Beach, Inc., a Florida corporation, who is personally known to me ~~or who did produce~~ _____ as valid identification and who did take an oath. GEORGE LEWIS, who after first being duly

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02 JAN 16 PM 11:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

sworn, deposes and says that he has read the foregoing Articles of Amendment and the matters and things contained therein are true and correct and that the execution of the foregoing is a free act and deed.


WITNESS my hand and official seal at Pinellas County and State aforesaid, this 14th day of January, 2002.

Barbara Brazil
Notary Public
Commission No. CC716732 Barbara Brazil
 My Commission CC716732
Expires February 15, 2002
(Name of Notary typed, printed or stamped)
JOHN E. STROSS, Secretary

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared JOHN E. STROSS, as Secretary of FLRC of St. Pete Beach, Inc., a Florida corporation, who is personally known to me ~~or who did produce~~ as valid identification and who did take an oath. JOHN E. STROSS, who after first being duly sworn, deposes and says that he has read the foregoing Articles of Amendment and the matters and things contained therein are true and correct and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 14th day of January, 2002.

Barbara Brazil
Notary Public
Commission No. CC716732 Barbara Brazil
 My Commission CC716732
Expires February 15, 2002
(Name of Notary typed, printed or stamped)