

NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
ATTORNEYS AT LAW

JOHN W. CHAPMAN, JR. ***
GEORGE J. DRAMIS, III
DAVID E. GURLEY
PHILIP N. HAMMERSLEY †
TIMOTHY M. HUGHES
E. JOHN LOPEZ **
CAROLYN F. McDEVITT
SAM D. NORTON *
PETER Z. SKOKOS
CHRISTIAN T. VAN HISE

SARASOTA CITY CENTER
1819 MAIN STREET
SUITE 610
SARASOTA, FLORIDA 34236
TELEPHONE 941•954•4691
TELECOPIER 941•954•2128
www.nghl.com

*BOARD CERTIFIED
REAL ESTATE LAWYER
**BOARD CERTIFIED
TAX LAWYER
***BOARD CERTIFIED
BUSINESS LITIGATION
†CERTIFIED CIRCUIT
COURT MEDIATOR

P00000093209

October 17, 2000

Bureau of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003435365-0
10/24/00-01006--003
*****35.00 *****35.00

Re: **Articles of Amendment to Articles of Incorporation of Stadium Sports Bar & Grill, Inc.**

Dear Sir or Madam:

Enclosed are the original and duplicate of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please file the Articles and return a stamped copy to the undersigned.

Thank you for your assistance.

Sincerely,


NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.



Peter Z. Skokos

FILED
00 NOV -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PZS:cms
Enclosures


T. LEWIS NOV 9 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

PETER Z. SKOKOS, ESQ.
NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236

SUBJECT: STADIUM SPORTS BAR & GRILL, INC.
Ref. Number: P0000093209

We have received your document for STADIUM SPORTS BAR & GRILL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00057067

RECEIVED
00 NOV - 9 PM 2:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

STADIUM SPORTS BAR & GRILL, INC.

FILED
00 NOV -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

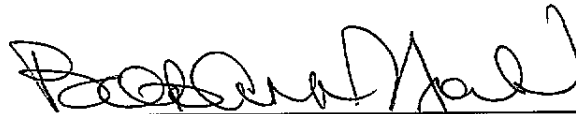
1. The following provisions of the Articles of Incorporation of STADIUM SPORTS BAR & GRILL, INC., a Florida corporation, filed in Tallahassee, on October 3, 2000, are amended in the following particulars:

Article I - NAME is amended to read as follows:

The name of this corporation is:

THE STADIUM SPORTS BAR & GRILL, INC.

2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on October 10, 2000. The vote cast for the amendment by the sole shareholder is sufficient for approval.



BETH ANN YORK, Sole Shareholder,
Sole Director and President