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Charles Perry, Attorney
1100 Cleveland St.
Suite 900
Clearwater, FL 33755

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Amendments -
Please send back
stamped copy
and cert. of
status.
C.P.

FILED
02 JAN 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
HARRISON'S GRILL AND BAR, INC.
(Changing Stock Authorization)

FILED
02 JAN 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Harrison's Grill and Bar, Inc.

The text of the amendment adopted is:

The articles of incorporation are amended to authorize the corporation to issue 10,000 shares of Class A voting stock and 10,000 shares of Class B non-voting stock. All stock is common stock. The corporation is authorized to issue a total of 20,000 is the above mentioned classes. All existing shares will be reclassified as Class A voting stock or Class B non-voting stock.

The amendment was adopted on January 22, 2002 at a joint meeting of the directors and shareholders. The vote was unanimous, which is a sufficient number for approval by that voting

In witness whereof, the undersigned has signed this amendment to articles of incorporation on the date below shown.

Date: 22 Jan 2002 Allye Kora
President and Secretary
Allye Kora

Acknowledged, sworn to and subscribed before me on January 22, 2002.

Charles Perry () Known () Proven By: _____
Notary Public
My Commission expires: _____
Charles Perry, Notary Public
State of Florida, My Commission
Expires June 12, 2004
Commission No. CC944695
() Known () Proven By: _____