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BASIC AMENDMENT

BRASERO'S WESTON, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

BRASERO'S WESTON, INC.
9050 PINES BLVD.
SUITE 450-F
PEMBROKE PINES, FL 33024SUBJECT: BRASERO'S WESTON, INC.
REF: P00000098934

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You failed to make the correction(s) requested in our previous letter.

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

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Karen Gibson
Corporate SpecialistFAX Aud. #: E00000060718
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRASERO'S WESTON, INC.

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00 NOV 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Brasero's Weston, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on November 8, 2000.

4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, Brasero's Weston, Inc., has caused these Articles of Amendments to be executed on this 8th day of November 2000.

BRASERO'S WESTON, INC.

By: _____

Carlos S. S. S.
Director / President

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ATTACHMENT A

ARTICLE I

The name of this corporation is: B. WESTON, INC.

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