## P00000101788

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July 8, 2003

CHEW CHEW BARBECUE, INC. Craig B. May 21938 Highway 27 Leesburg, Fl. 34748



Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed is a correction to be made. The name CHEW CHEW BAR B QUE, INC. should read as follows:

CHEW CHEW BARBECUE, INC.

Enclosed is a check in the amount of \$43.75. \$35.00 is for the articles of amendment to be corrected. \$8.75 is for a certified copy of the amendment.

If you have any questions I can be reached at 1-800-782-6336.

Sincerely,

Craig B. May

CBM/ss

enc: 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHEW CHEW BAR B QUE, INC.

(present name)

## P00000101788

(Document Number of Corporation (If known)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please delete the name CHEW CHEW BAR B QUE, INC. Replace with the correct name CHEW CHEW BARBECUE, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: JULY 8, 2003.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<b>\( \text{\tin}\exititt{\texi}}\\ \text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\}\tittt{\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\ti}\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\ti</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 8 day of July , 2003.
	Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)

Typed or printed name Craig B. May

Title Pres/INCbrporator