

CHIUMENTO & ASSOCIATES, P.A.

ATTORNEYS AT LAW

Michael D. Chiumento
Sidney M. Nowell
Donald J. Seps
Christine Costa Camacho
Michael D. Chiumento III

4 Old Kings Road North, Suite B
Palm Coast, FL 32137
(386)445-8900
Fax (386)445-6702
E-mail: info@palmcoastlaw.com

P00000106381

September 19, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

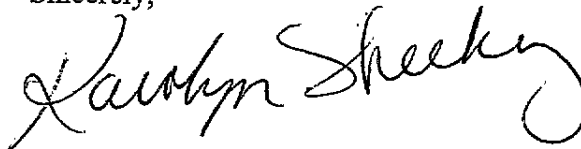
Re: Portugese Barbecue, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Portugese Barbecue, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

400004609234--8
-09/24/01--01131--009
*****35.00 *****35.00
FILED
01 SEP 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RC
10/1/01

**ARTICLES OF AMENDMENT
OF
PORTUGUESE BARBECUE, INC.**

FILED
01 SEP 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Portuguese Barbecue, Inc., is hereby amended to read as follows:

The name Corporation is:

PORTUGUESE RESTAURANT, INC.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 19 day of September, 2001.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Portuguese Barbecue, Inc., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 19 day of Sept., 2001.

PORTUGUESE BARBECUE, INC.

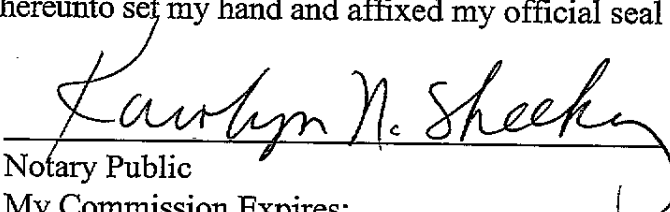
By: Joaquim Barbosa
JOAQUIM A. BARBOSA, President

Maria C. Barbosa
MARIA C. BARBOSA, Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared JOAQUIM A. BARBOSA, as President and MARIA C. BARBOSA as Secretary of **PORTUGUESE BARBECUE, INC.**, known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this 19 day of Sept., 2001.


Notary Public

My Commission Expires:

