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LETTER OF TRANSMITTAL

August 31, 2001

Secretary of State  
Division of Corporations  
408 East Gaines Street  
Tallahassee, Florida 32399

700004572257--9  
-09/06/01--01052--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation

Enclosed please find an original and one copy of amendment to Articles of Incorporation i.e. change of name of corporation.

Payment enclosed in the amount of \$35.00 to cover the fee as prescribed.

Existing corporate name: Durty Harry's Bar & Grill Inc.

New Name: Durty Harry's Sports Bar & Grill, Inc.

Respectfully



Harry M. Gormas  
4390 North Federal Hwy, Ste 103  
Ft. Lauderdale, FL 33308

Encl; Original, 1 copy and payment of \$35.00

FILED  
01 SEP - 6 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
PRC  
9/12/01

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DURTY HARRY'S SPORTS BAR & GRILL, INC.**

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

**FIRST:** Amendment adopted:

Article I - NAME is being amended.

Name changed from Durty Harry's Bar & Grill, Inc.,


TO

Durty Harry's Sports Bar & Grill, Inc.

**SECOND:** The date amendment adopted: August 31, 2001.

**THIRD:** Amendment was adopted by the Board of Directors and  
Approved by shareholders owning 100% of shares issued and  
Outstanding

Signed this 31st day of August 2001.

By:   
**HARRY M. Gormas**  
President, Secretary  
and Director

**FILED**  
01 SEP - 6 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA