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05 MAY -3 PM 4:49

FILED

N.C.
G. Coulllette MAY 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Name

DOCUMENT NUMBER: P01000009944

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

B & F SMOKEHOUSE, INC.
3005 Banyon Way
Punta Gorda, FL 33950

BRENDA S. RYAN
3005 Banyon Way
Punta Gorda, FL 33950

For further information concerning this matter, please call:

BRENDA S. RYAN at 941-575-4389

Enclosed is a check for the following amount:

\$ 35.00 filing fee

Mailing Address

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
To
Articles of Incorporation of
B & F SMOKEHOUSE, INC.
P01000009944

FILED
05 MAY -3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BRENDA'S RESTAURANT, INC.

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All shares have been cancelled to be re-issued after amendment is approved.

The date of each amendment(s) adoption: April 1, 2005
Effective date if applicable: April 1, 2005

Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) by the
shareholders was/were sufficient for approval.

Signed this 7th day of April, 2005.

Signature

Brenda Ryan 4-25-05

(By a director, president or other
officer - if directors or officers
have not been selected, by an
incorporator - if in the hands of
a receiver, trustee, or other
court appointed fiduciary by that
fiduciary)

BRENDA S. RYAN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$ 35.00