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2001 AUG -2 PM 12:41  
TAMPA, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 357917 7266798

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : August 2, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 357917-005

CUSTOMER NO: 7266798

CUSTOMER: Suzanne Walker, Legal Asst  
Phelps Dunbar, LLP  
Suite 3600  
100 North Tampa Street  
Tampa, FL 33602

None  
Change  
Amend

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 AUG -2 AM 11:09

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: SUNSHINE BARBECUES, INC.

EFFECTIVE DATE:

800004512708--3

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

ADR  
8/2/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE BARBECUES, INC.

DOCUMENT NO. P01000051623

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Sunshine Barbecues, Inc., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Article I of the Corporation's Articles of Incorporation is amended and replaced with the following language:

**Article I**

**Name**

The name of the Corporation shall be Sunshine Barbeques, Inc.

**Second:** The date of this Amendment is August 1, 2001.

**Third:** This Amendment was approved by the sole shareholder by written consent to action on July 25, 2001.

Signed this 1<sup>st</sup> day of August, 2001.

By:



Ron Hamilton

Its:

Secretary