DIXIE PIG OF WILTON MANORS, INC.

June 4, 2002

600005766976---06/14/02--01036--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Secretary of State

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen,

Enclosed please find check in the amount of \$35.00, your fee for the enclosed Amendment No. 1 change.

If you have any questions, please do not hesitate in contacting me. I am,

Very truly yours,

Sheryl L. Terorotua

Secretary

(954) 564-8070

Points BBQ & Grill

2525 N. Dixie Hwy.

Wilton Manors, FL 33305

Shery C. Les onotua

### AMENDMENT NO. 1

# TO THE ARTICLES OF INCORPORATION OF

DIXIE PIG OF WILTON MANORS, INC.

O2 JUN 14 PM 1:53

CAL TARY OF STATE
TALLAHASSEE, FLORIDA

DIXIE PIG OF WILTON MANORS, INC., A FLORIDA CORPORATION, UNDER ITS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY CERTIFIES THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK OF THE CORPORATION, BY WRITTEN INSTRUMENT DATED , TO WIT.

RESOLVED, THAT, EFFECTIVE ON THE DATE OF FILING WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA, TO THE ARTICLES OF INCORPORATION OF DIXIE PIG OF WILTTON MANORS, INC.

ARTICLES OF INCORPORATION WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON MAY 29, 2001, BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

# ARTICLE !

#### NAME

THE NAME OF THIS CORPORATION:

DIXIE PIG OF WILTON MANORS, INC.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

## NAME

THE NAME OF THIS CORPORATION SHALL BE:

5 POINTS B.B.Q. & GRILL, INC.

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS AMENDMENT NO. 1 TO BE SIGNED IN ITS NAME BY ITS SECRETARY AND ADOPTED THIS 4TH DAY OF JUNE 2002.

(CORPORATE SEAL)

BY Stery C Desortina

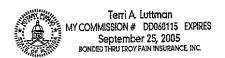
WITNESS

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STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT THE FOREGOING AMENDMENT NO. 1 TO THE ARTICLES OF INCORPORATION OF DIXIE PIG OF WILTON MANORS, INC. WAS ACKNOWLEDGED BEFORE ME THIS 4TH DAY OF JUNE 2002 BY SHERYL L. TEROROTUA ON BEHALF OF SAID CORPORATION.

**NOTARIAL SEAL** 



NOTARY

MY COMMISSION EXPIRES: Sept 25, 2005