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DECEMBER 20TH, 2001

FLORIDA DEPT OF STATE

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

600004738936--0

12/26/01-01063-015

*****35.00 *****35.00

GENTLEMEN,

AS OF THIS DATE THERE HAS BEEN
A COMPLETE CHANGE OF ALL OF THE OFFICERS
OF "HOG ROCK CAFE, INC" A FLORIDA CORPORATION.

ENCLOSE PLEASE FIND THE "REGISTRATION"
OF THE FORMER PRESIDENT AND ALL TITLES HOLDING
AND THE "APPOINTMENT" OF THE NEW PRESIDENT
AND ALL TITLES HOLDING.

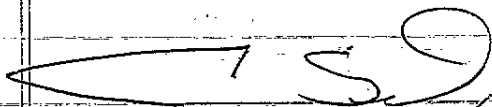
PLEASE MAKE THE CHANGE AS SOON AS
POSSIBLE AND NOTIFY THE NEW PRESIDENT
AT THE BELOW ADDRESS:

4532 W. KENNEDY BLVD #330

TAMPA, FL 33609-2042

813-361-8372

Sincerely,



ARNOLD SILLINS

HOG ROCK CAFE, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 PM 1:14

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10-10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOG ROCK CAFE, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Remove Arnold S. Sillins as PSTD.
Add Patricia M. Burns as P/S/T.
listed at 4532 W. KENNEDY Blvd., #330
Tampa, FL 33609-2042

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/12/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of JANUARY, 2002.

Signature

 PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARNOLD SILLINS

Typed or printed name

PRESIDENT

Title