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## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

**THE DOWN UNDER GRILL & YACHT CLUB, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 19, 2001

THE DOWN UNDER GRILL & YACHT CLUB, INC.  
101 N. RIVERSIDE DRIVE  
POMPANO BEACH, FL 33062

SUBJECT: THE DOWN UNDER GRILL & YACHT CLUB, INC.  
REF: P01000066015

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**ARTICLES OF AMENDMENT  
OF  
THE DOWN UNDER GRILL & YACHT CLUB, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being all the Board of Directors of THE DOWN UNDER GRILL & YACHT CLUB, INC., (hereinafter the "Corporation"), a Florida corporation organized and existing under and by virtue of Chapter 607 and Chapter 621 of laws of the State of Florida (hereinafter "the Corporation"), and desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is The Down Under Grill & Yacht Club, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 3, 2001, Document # P01000066015.
3. The text of Article I of the Articles of Incorporation is hereby amended as herein set forth in full:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**THE DOWNUNDER GRILLE & YACHT CLUB, INC.**

The foregoing amendment was adopted by the Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors on July 4, 2001, and by the Sole Shareholder of the Common Stock of the Corporation acting by Written Consent on July 18, 2001 pursuant to Section 607.0704 of the Florida Business Corporation Act, which shares consenting and voted at such meeting represented all of the total issued and outstanding capital stock of the Corporation entitled to vote. Therefore, the number cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of The Down Under Grill & Yacht Club, Inc., a Florida corporation, have been executed this 18 day of July 2001.

  
Frank Rosso, President

ROXANNE K. BEILLY, ESQ., FLA BAR #851460  
Atlas, Pearlman, P.A.  
200 E. Las Olas Blvd., Suite 1900  
Ft. Lauderdale, Florida 33301  
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