

P010000069750

WILLIAM G. MORRIS

October 3, 2001

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

247 NORTH COLLIER BOULEVARD
SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TELE. (941) 642-6020
FAX (941) 642-0722

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: Crooked Fork, Inc.
P01000069750

Dear Sir or Madam:

Enclosed you will find original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for filing fees. Please send a time stamped copy to us in the enclosed FedEx envelope. Please file the Articles with an immediate effective date.

If you have any questions, please contact me.

Sincerely,

William G. Morris

FILED
01 OCT 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WGM/cap
Enclosure(s)

000004630510--8
-10/10/01--01076--011
*****35.00 *****35.00

n/c

T BROWN OCT 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Roberto DiMarcos Pasta Grill and Deli, Inc.

FILED
01 OCT 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, this Florida profit corporate adopts the following articles of amendment to its Articles of Incorporation of the above-named Corporation are hereby amended as follows:

FIRST:Amendment adopted:


Article First is hereby amended to read as follows:
The name of the corporation is Crooked Fork, Inc.

SECOND: The date of adoption of the amendment was: September 1, 2001

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of September, 2001.

Signature: _____
Title: President


Robert Aylwin

G:\CORPORATE\CrookedFork\ARTICLES.amendment.9.13.01.wpd