

LAW OFFICE OF
GARY D. FIELDS

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October 24, 2001

Via Federal Express

Florida Department of State
Division of Corporations,
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 2:21

Re: Gatsby's Kendall, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

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

Thank you for your courtesy and cooperation in this regard.

Sincerely,


GARY D. FIELDS

GDF:hs (enclosures)

Amend.

V SHEPARD OCT 30 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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GATSBY'S KENDALL, INC.

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

Amendment adopted:

CHANGE OF OFFICERS:

Tammy Jacob is hereby removed as the Secretary/Treasurer of the corporation. Anthony Graham, the President, shall now serve as President, Secretary and Treasurer, as well as a Director. Karl Habib remains as a Director and the Vice President. Each of their addresses remain: 5713 Corporate Way, Suite 100, West Palm Beach, Florida 33407.

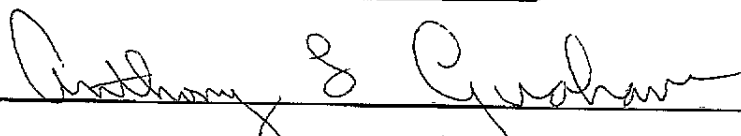
The date of the amendment's adoption: October 22, 2001

Method of Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22 day of October, 2001.

Signature



ANTHONY L. GRAHAM

Typed or printed name

President/Secretary/Treasurer/Director

Title