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MEMORANDUM

TO: Sir/Madam
FROM: CHERYL BUCKER, ESQ.
RE: Articles of Amendment to Articles of Incorporation
DATE: 1/09/02

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-01/11/02--01047--001
*****35.00 *****35.00

2 PAGES (including cover sheet)

COMMENTS:

Please find enclose Articles of Amendment to Articles of Incorporation of COCONUT CREEK ALE HOUSE, INC. and a firm check in the amount of \$35.00. If you have any questions or comments, please feel free to contact me at the above address or telephone number.

Thank you for your attention in this matter.

CHERYL BUCKER

FILED
02 JAN 11 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all amend
1/10/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT CREEK ALE HOUSE, INC.

FILED
02 JAN 11 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is COCONUT CREEK ALE HOUSE, INC.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to WINSTON PARK RESTAURANT, INC.
3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended as follows: The names and addresses of the Directors are:

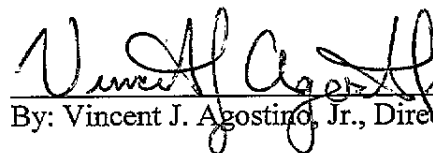
Vincent J. Agostino, Jr. / President
4200 N.W. 53rd Court
Coconut Creek, FL 33073

Jay Preefer / Vice President
2151 Palm Beach Lakes Blvd., Suite 403
West Palm Beach, FL 33409

4. The foregoing amendment was adopted by the Director/President before the issuance of any shares of the Corporation on this 9th day of January, 2002, pursuant to the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director/President of the Corporation has executed these Articles of Amendment on this 9th day of January, 2002.

Coconut Creek Ale House, Inc.,
a Florida Corporation


By: Vincent J. Agostino, Jr., Director/President