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BASIC AMENDMENT

THEMED RESTAURANT CONCEPTS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THEMED RESTAURANT CONCEPTS, INC.**

The undersigned, as President of THEMED RESTAURANT CONCEPTS, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors on the 20TH day of September, 2002.

1. Amendment Adopted:

follows: (a) Article I of the Articles of Incorporation is hereby amended to read as

"ARTICLE I - Name and Address

The name of this corporation is The Right Concepts, Inc. The mailing address of the corporation is 2785 Kipps Colony Drive, Suite 304, Gulfport, Florida 33707, and the address of the corporation's principal office is 2785 Kipps Colony Drive, Suite 304, Gulfport, Florida 33707."

2. Shareholder Approval: The shareholders and directors entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 20TH day of September, 2002.

THEMED RESTAURANT CONCEPTS,
INC., a Florida corporation

By: 
David I. Alpert, President

Prepared by:
A.R. Neal, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
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275636.01

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