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January 14, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-01/14/02--01042--001
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT OF WINGERS WINGS AND GRILL, INC.

Dear Sir or Madam:

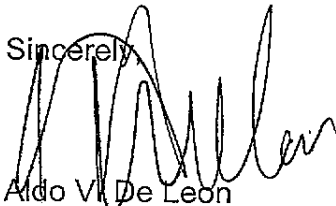
Enclosed please find the original and copy of the Articles of Amendment Wingers Wings and Grill, Inc. to be filed with your office. Also, enclosed please find check in the amount of \$35.00 to cover the filing fee.

Please file the Articles of Amendment and return the copy marked as filed to this office at the above address.

If you have any questions regarding this matter, please contact me at the above number or address.

Thank you for your attention and courtesies regarding this matter.

Sincerely,



Aldo V. De Leon
Legal Assistant for
Teeluck Persad, Esq.

Enclosures

cc: File

FILED
02 JAN 14 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000102740
Amend 202
1-14-02

ARTICLES OF AMENDMENT
OF WINGERS WINGS AND GRILL, INC.

1. The following provisions of the Articles of Incorporation of WINGERS WING AND GRILL, INC., a Florida corporation, filed in Tallahassee on October 23, 2001, be hereby amended in the following particulars:

Article IV. CAPITAL STOCK is hereby amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of ten (\$0.10) cents per share.

2. The foregoing amendment was adopted by the directors of the Corporation in special business meeting on the 8th day of January 2002.

3. The number of votes cast for the Amendment by the shareholders of Capital Stock was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of January 2002.

WINGERS WINGS AND GRILL, INC.

by


JOSE MORENA, President


JOSE MORENA, Secretary

STATE OF FLORIDA)
COUNTY OF ORANGE) ss:

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by JOSE MORENA, as President and Secretary of WINGERS WINGS AND GRILL, INC., on behalf of the corporation. He has presented his Florida Driver's License No. M 652-436-59-124-0 as identification, in representation of the corporation.


Teeluck Persad
My Commission CC633334
Notary Public State of Florida Expires June 19, 2003