

Division of Corporations

Page 1 of 2

P01000109069

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To: Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
RESTAURANTS ACQUISITION I, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RESTAURANTS ACQUISITION I, INC.

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, RESTAURANTS ACQUISITION I, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is RESTAURANTS ACQUISITION I, INC.
2. The original Articles of Incorporation for the Corporation were filed on November 13, 2001, and assigned document number P01000109069.
3. By written consent executed on November 6, 2002 by the Directors and sole Shareholder of the Corporation, respectively, the Directors and sole Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "SOUTH STREET INVESTMENTS, INC." The amendment was approved by the sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I- NAME

The name of this Corporation is SOUTH STREET INVESTMENTS, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 6th day of November, 2002, on behalf of the Corporation.

RESTAURANTS ACQUISITION I, INC.,
a Florida corporation

By: 

Barry L. Goff
President

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