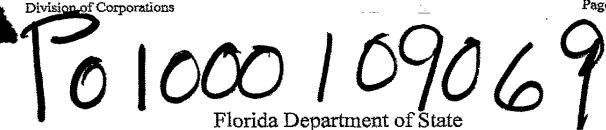
Page 1 of 2



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000222604 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

LINDA A. SCARCELLI

Account Name Account Number : 113615003626

: CNL FINANCIAL GROUP, INC.

Phone

: (407)650-1000

Fax Number

: (407)650-1065

BASIC AMENDMENT

RESTAURANTS ACQUISITION I, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

11/6/2002

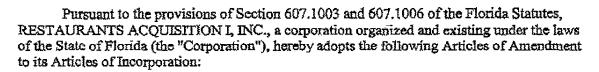
COMMISSION OF THE PARTY OF THE

H020002226049

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

RESTAURANTS ACQUISITION I, INC.



- 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.
 - 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 <u>c6th</u> day of November , 2002, on behalf of the Corporation.

RESTAURANTS ACQUISITION I, INC.,

a Florida corporation

Barry L

President