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## CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ISLAND PALM OF SW FLORIDA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 7, 2002, under instrument #P000001524.

The following amendment to Article I of the Articles of Incorporation was adopted FIRST: by the corporation:

Change of Corporation Name From: Island Palm of SW Florida, Inc.

Change of Corporation Name To: Restaurant Sales of SW Florida, Inc.

SECOND: This amendment was adopted by the Board of Directors on the 12th day of May, 2003.

THIRD: This amendment was approved by all of the shareholders of the corporation on the 12th day of May, 2003.

ISLAND PALM OF SW FLORIDA, INC.

As its: President

Attest:

As its: Secretary