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C. Coulllette APR 21 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bourbon Street Bistrot, Inc. Pb 2000013865  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
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| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

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|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOURBON STREET BISTRO, INC**

FILED  
2003 APR 21 PM 2:40  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 of the Articles of Incorporation states Directors as:

Edward J. Adams  
Kim L. Adams

**SECOND:** Article 6 shall be changed to state Director as:

Edward J. Adams

whose addresses shall be the same as the principal address of the Corporation.

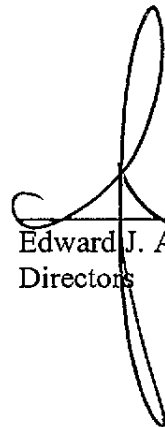
**THIRD:** The date of the adoption of this amendment is the 25 March 2003.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 25 March 2003.



Edward J. Adams, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)  
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