

To: FL Dept of State
Subject: 0174.56362

From: Tracy Spier

Monday, August 21, 2006 3:29 PM Page: 1 of 3

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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0174.56362

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAY BART HOLDINGS, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JAY BART HOLDINGS, INC.

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06 AUG 21 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, certifies that:

1. He is the President of JAY BART HOLDINGS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 5, 2002.

2. The following amendments to the Articles of Incorporation were unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated August 11, 2006. The number of votes cast by the Shareholders and Board of Directors were sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I NAME

The name of the Corporation shall be:

SARASOTA RESTAURANT SOLUTIONS OF SOUTH TRAIL, INC.

4. ARTICLE II of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

6212 So. Tamiami Trail
Sarasota, Florida 34231

and, the mailing address of this Corporation shall be:

P.O. Box 20417
Bradenton, Florida 34201

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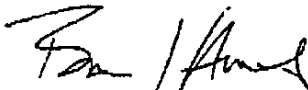
5. ARTICLE VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Judith D. Harris
7204 St. Georges Way
University Park, Florida 34201

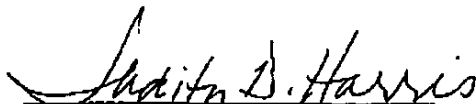
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15th day of August, 2006.



Bart J. Harris
President

Having been named as Registered Agent and to accept service of process for SARASOTA RESTAURANT SOLUTIONS OF SOUTH TRAIL, INC. at the place designated in the Articles of Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: AUG. 18TH 2006


Judith D. Harris

"REGISTERED AGENT"

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