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CHUGGER'S SPORTS BAR & GRILL, INC. 9539 E. FOWLER AVE THONOTOSASSA, FL 33592

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

THE ADDRESS TO MAIL THE AMENDED ARTICLES OF INCORPORATION IS AS FOLLOWS:

CHUGGER'S SPORTS BAR & GRILL, INC. 9539 E FOWLER AVE THONOTOSASSA, FL 33592

OUR DAYTIME TELEPHONE NUMBER IS: 813-986-3098

THANK YOU

DIRECTOR

OZ NOV -8 PN 4: 56
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHUGGER'S SPORT BAR & GRILL, INC.

(present name)

P02000063903

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

DELETE DIRECTOR: SHAY MILEY

9539 E. FOWLER AVE

THONOTOSASSA, FL 33592

02 NOV -8 PH 4: 56
SECRETARY OF STATE
AND ANASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of assued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 6TH, 2002		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
Z	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed thisSTHday ofNOVEMBER	
Signature Edgar Foodar		
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Spareholders)		
OR		
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
EDGAR FAGAN		
(Typed or printed name)		
DIRECTOR		
(Title)		

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