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BASIC AMENDMENT
CHICAGO STREET GRILL, INC.

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chicago Street Grill, Inc.

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: Amendments adopted:

Article V. The PRINCIPAL OFFICE of the corporation shall be: 18102 FAIR POINT PL. LOT 2 FL 33548

Article VII. This corporation shall be managed by a Board of Directors which shall be comprised of ONE (1) director. William Joseph Locash, the corporation having accepted the resignation of prior director Howard L. Albritton. Mr. Locash's address is 18102 FAIR POINT PL. LOT 2 FL 33548

Article XI. The following named persons shall act as officers of the corporation, the resignation of Howard L. Albritton having been tendered and accepted by the corporation:

President/Treasurer/Vice President and Secretary: William Joseph Locash

SECOND: The corporation's amendments do not provide for an exchange, reclassification or cancellation of issued shares of stock.

THIRD: The above amendments are adopted as of December 9, 2002.

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9th day of December, 2002.

Signature: William Joseph Locash
William Joseph Locash, President and Director

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