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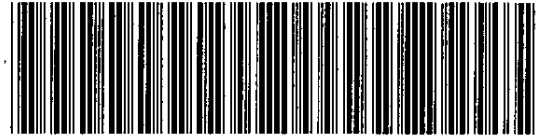
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FILED
06 MAY 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lobster Market, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Rider
(Name of Contact Person)

Michael A. Rider, PA
(Firm/ Company)

13 N. Oak Avenue
(Address)

Lake Placid, FL 33852
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Rider at (863) 465-1111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
06 MAY 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LOBSTER MARKET, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

LOBSTER MARKET OF FLORIDA, INC.

ARTICLE VII: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTORS AND OFFICERS WILL BE:

**(P, T, D)
BEN D. METIVIER
887 Jackson Ave.
Winter Park, FL 32789**

**(VP, D)
NATHAN J. METIVIER
887 Jackson Ave.
Winter Park, FL 32789**

**(S, D)
EDWARD C. YOUNG
887 Jackson Ave.
Winter Park, FL 32789**

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


THIRD: The date of each amendment's adoption: May 10, 2006

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10 day of May, 2006.

Signature: _____


RUSSELL ATTREE