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From: Account Name : A.B.S. OF JACKSONVILLE, INC.  
Account Number : I20010000215  
Phone : (904) 777-1533  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BLACKJACK'S BEST BBQ, INC.**

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13 1/16/07  
Amend  
01/03/2007

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLACK JACKS BEST BBQ, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend the following article:

**ARTICLE VII OFFICERS:**

Remove  
Secretary  
John W. Montgomery  
4438 Water Oak Lane  
Jacksonville, FL 32210

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


**THIRD:** The date of each amendment's adoption: October 31, 2006.

**FOURTH:** Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 3 of January, 2007.

Signature



Victoria S. Goldfarb, President

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