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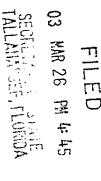
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| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
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| OTHER FILINGS | REGISTRATION/ | • |
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| Annual Report | Foreign | |
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Other

CR2E031(10/92)

Examiner's Initials

SPIEGEL & UTRERA, P.A.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CJ'S SPORTS BAR AND GRILLE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Charles A. Knight

Vice-President:

Marcela C. Knight

Secretary:

Sarah Walker

Treasurer:

William Scheel

SECOND: Article 5 shall be amended to state:

President:

Charles A. Knight

Vice-President:

Marcela C. Knight

Secretary:

Sarah Walker

Treasurer:

Marcela C. Knight

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The date of the adoption of this amendment is the 17 March 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 17 March 2003.

Charles A. Knight, Chairman of the Board of Directors