

P03000066608

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BASIC AMENDMENT

LMT RESTAURANT CORPORATION

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**ARTICLES OF AMENDMENT
OF
LMT RESTAURANT CORPORATION**

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The Articles of Incorporation of LMT Restaurant Corporation, a Florida corporation having corporate document number P03000066608 (the "Corporation"), are hereby amended by adding the following:

The names and addresses of the current officers and directors of the Corporation are as follows:

Michael McKeon 6112 S. Tamiami Trail Sarasota, FL 34231	-	Director and President
Timothy Gabbard 6112 S. Tamiami Trail Sarasota, FL 34231	-	Director and Vice President
Lynn Shindeldecker 6112 S. Tamiami Trail Sarasota, FL 34231	-	Director, Secretary and Treasurer

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation on August 7, 2003. The number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Michael McKeon
President