P03000094422

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900022960459

09/17/03--01027--011 **43.75

93 SEP 17 PM 1: 07

Alternative Restaurants, Inc.
P03000094422

Corporate Amendment 35.00

Certificate of Status 8.75

43.75

contact: Mark Schwart, secretary

813 - 241-2998

Check# 1002 #43.75

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

Alternative Restaurants, Inc. (present name)

P03000094422 (Document Number of Corporation (If known)

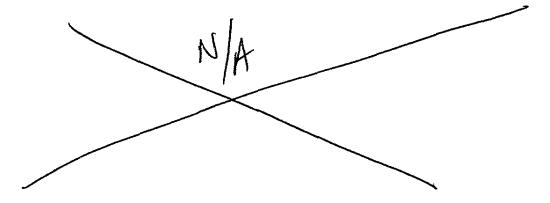
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

APPOINTMENT OF NEW CORPORATE OFFICER By unanimous shareholder vote, Spence T. Beck is hereby elected to the Corporate Office of Vice President, as of September 10, 2003. All other Corporate Officers to remain unchanged.

Vice President - Spence T. Beck 2008 N. Morgan St Tampa, FL 33602

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: September 10,2003.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
V	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
•	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 10 th day of September 2003. Mark Silwart, secretary
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OD
	OR (Dry a dimentary if a dented by the dimentary)
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Mark Schwartz
	(Typed or printed name)
	Secretary
	(Title)