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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIKE'S SOUTHERN CLASSIC BAR-B-QUE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MIKE'S SOUTHERN CLASSIC BAR-B-QUE, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

SMOKEHOUSE B-B-Q & GRILL, INC.

The mailing address and street address of the Corporation are:

**7117 N. US HIGHWAY 301
TAMPA FL 33610**

FILED
05 DEC 20 AM 10 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Adoption of Amendment(s) was/were adopted by the board of directors on December 19, 2005 without shareholder action and shareholder action was not required.

Signed on December 19, 2005.

Signature: 
LAURA ANDREWS, VICE PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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