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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JUN - 8 2004



**BOARD OF DIRECTORS
Officers**

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black
Executive Director

May 26, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
O'BRIAN'S PRODUCTIONS, INC.	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.
Staff Attorney

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.
6015 N.W. 7th Avenue Miami, FL 33127 (305)751-8934 Fax (305)751-1619
E-mail: tfc@tfc.org Web Site: <http://www.tfc.org>

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
O'BRIAN'S PRODUCTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the corporation on May 26, 2004, in the manner prescribed by the Florida business Corporation Act:

2. **ARTICLE I: NAME OF THE CORPORATION** is hereby amended to indicate that **DAWN'S JAMAICAN RESTAURANT & PATTY EXPRESS, INC.** is the name of the corporation effective immediately.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS is hereby amended to indicate that the principal office of the corporation is located at 18085 NW 27th Avenue Miami, FL 33056, and the mailing address of the corporation is located at 3987 SW 140th Avenue Davie, FL 33330.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT is hereby amended to indicate the registered office is 18085 NW 27th Avenue Miami, FL 33056.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, **MARIAN SHAKESPEARE**, President/DIRECTOR of **O'BRIAN'S PRODUCTIONS, INC.**, have signed these Articles of Amendment on this 5-26-04 day of 5-26-04, 2004, and acknowledge the same to be my act.



MARIAN SHAKESPEARE, PRESIDENT/DIRECTOR

5-26-04