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GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019 Crystal River, FL 34423

January 23, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

· Re:

The Garage Bar & Grill, Inc

Document Number: P040000161609

To Whom It May Concern:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of The Garage Bar & Grill, Inc.

The purpose of this amendment is to the change the name of the corporation to BOBCHAD HOLDINGS, INC.

We have enclosed our check in the amount \$43.75 for the filing fee and a certified copy.

Please return the certified copy of the Amendment to this office after filing.

Should you need any further information concerning this matter, please call me at 352/795-5699.

Thank you.

Yours truly.

CLENC. ABBOT

GCA/nc

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of THE GARAGE BAR & GRILL, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, this Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

I, the undersigned, being the President and Secretary of THE GARAGE BAR & GRILL, INC., a Florida corporation, hereby certify that the following Amendment to Articles of Incorporation was unanimously adopted by the Shareholders and Directors of the corporation at a special meeting held on January 18, 2008.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is "BOBCHAD HOLDINGS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, **Robert Halleen**, as President and Secretary, has hereunto set his hand on this 18th day of January 2008.

THE GARAGE BAR & GRILL, INC

Robert Halleen, President

Robert Halleen, Secretary

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SECRETARY OF STATE
TALLAHASSEE F. STATE