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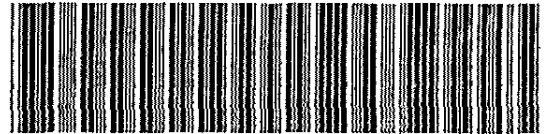
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H. James Fischer (1946-2004)

January 10, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

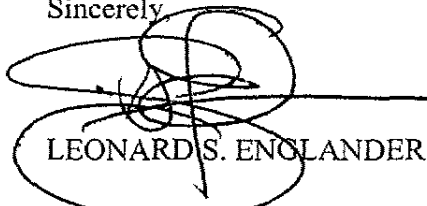
Re: Marlin Darlin Grill of Belleair Beach, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,

  
LEONARD S. ENGLANDER  
LSE/scs

Enclosures

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JAN 13 PM 2:45  
TALLAHASSEE, FLORIDA

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

**MARLIN DARLIN GRILL OF BELLEAIR BEACH, INC.,  
a Florida corporation**

FILED  
05 JAN 13 PM 2:45  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **MARLIN DARLIN GRILL OF BELLEAIR BEACH, INC.**

**ARTICLE II**

**Amendment**

The following amendment to the Articles of Incorporation was adopted on December 20, 2004:

ARTICLE I - NAME is hereby amended to read: **MARLIN DARLIN GRILL OF BELLEAIR BLUFFS, INC.**

**ARTICLE III**

**Adoption to Amendment**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

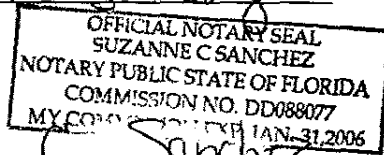
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on January 10, 2005.

  
LEONARD S. ENGLANDER, Incorporator

STATE OF FLORIDA       §  
COUNTY OF PINELLAS   §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared LEONARD S. ENGLANDER, who is personally known to me and who did take an oath. LEONARD S. ENGLANDER, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Amendment to Articles of Incorporation of Marlin Darlin Grill of Belleair Bluffs, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

10th WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of January, 2005.

Suzanne C. Sanchez  
Notary Public  
Commission No. 

Suzanne C. Sanchez  
(Name of Notary typed, printed or stamped)