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CAPLAN LAW FIRM, P.A.

6260 Dupont Station Court, Suite C
Jacksonville, Florida 32217
(904) 256-3333 Telephone
(904) 256-0051 Facsimile
E-mail: howard@caplawfirm.com
www.caplawfirm.com

March 14, 2008

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Budget Busters BBQ, Inc. along with a check for the appropriate fee.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUDGET BUSTERS BBQ, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article I of the initial Articles of Incorporation of the Corporation to: The name of the Corporation is Beaches Best Caterers, Inc.

SECOND:

All certificates of shares of stock in Budget Busters BBQ, Inc. shall be returned to the Corporation for exchange. The Corporation shall issue replacement shares of stock in the new corporate name, Beaches Best Caterers, Inc. Such certificates of shares of stock shall be issued within twenty days of receipt and shall be issued for the same number of shares as indicated by the surrendered certificates of shares of stock.

THIRD:

These Amendments were adopted on February 5, 2008.

FORTH:

These Amendments were adopted by the board of directors and approved by all of the Shareholders

Signed this 18th day of March, 2008.

BUDGET BUSTERS BBQ, INC.


Melvin Usery, President

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