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February 7, 2006

FLORIDA DEPARTMENT OF STATE
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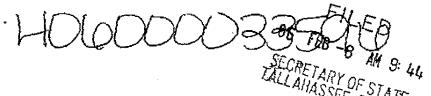
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAR-B-Q, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I-Name. The name of the corporation shall amended as follows: Bar-B-Q Beach, Inc.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption: 3-6-6-

FOURTH: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this _ day of February 2006_

mothy Wilcot / Director POWOCODISS

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