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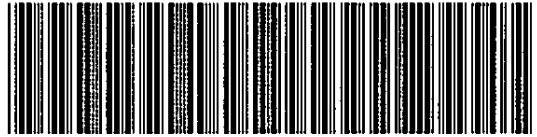
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PyRo's Grill of Wellington, Inc.

**DOCUMENT NUMBER:** P06000129240

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phil Ridolfo  
Name of Contact Person

The Law offices of Phillip T. Ridolfo, Jr., P.A.  
Firm/ Company

301 Clematis Street, Suite 3000  
Address

WPB, FL 33401  
City/ State and Zip Code

PTRLaw@ATT.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Ridolfo at (561) 758-6572  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PYRO'S GRILL OF WELLINGTON, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Pyro's Grill of Wellington, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article I

The name of the corporation is "Pyro Grill of Wellington, Inc.""

**SECOND:** The foregoing amendment was adopted effective August 10, 2009.

**THIRD:** The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

**IN WITNESS WHEREOF**, Pyro's Grill of Wellington, Inc. (to be hereafter known as Pyro Grill of Wellington, Inc.), a Florida corporation, has caused these Articles of Amendment to be signed by its undersigned officer effective this 24<sup>th</sup> day of August, 2009.

Pyro's Grill, Inc., a Florida Corporation

By: \_\_\_\_\_

Michael J. Curcio, President