

To: FI Dept of State
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From: Tracy Spear

Wednesday, October 31, 2007 3:10 PM Page: 1 of 2

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Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MORTON'S GOURMET, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MORTON'S GOURMET, INC.**

Pursuant to the provisions of the Florida Statutes, **MORTON'S GOURMET, INC.**, a Florida corporation, whose Articles of Incorporation were filed with the Florida Dept. of State on October 11, 2007, hereby adopts the following Amendment to its Articles of Incorporation of the Corporation:

1. Article VII of the Corporation's Articles of Incorporation shall be amended to read as follows:


This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each Member of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| Edmund W. Morton, III | 304 Beach Road Sarasota, FL 34242 |
| Edmund W. Morton, IV | 811 Cedarcrest Court Sarasota, FL 34242 |
| Candace K. Morton | 304 Beach Road Sarasota, FL 34242 |
| Kristin O. Morton | 811 Cedarcrest Court Sarasota, FL 34242 |

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2. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.
3. These Articles of Amendment were approved by the shareholder(s). The number of votes cast for the amendment stated herein was sufficient for approval.
4. The date of adoption of the amendment stated herein was October 29, 2007.

MORTON'S GOURMET, INC., a Florida corporation

By: 
Johnson S. Savary, Jr., Esq, as
Authorized Agent of the Corporation

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