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BACKWATER GRILL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BACKWATER GRILL, INC.**

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **Backwater Grill, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 31<sup>st</sup> day of October, 2007, and assigned document number P07000119251 be and they hereby are amended in that ARTICLE I - NAME is hereby amended to read as follows:

The name of the corporation is **Scenes on the Bay, Inc.**

2. The foregoing amendment was adopted on the 31<sup>st</sup> day of March, 2008.

3. The amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 31<sup>st</sup> day of March, 2008.

  
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KEVIN L. STONEBURNER, President