

To: FL Dept. of State  
Subject: 000204.92419

From: Katie Wonsch

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

SECRETARY OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**1 HARP, INC.**

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SEP 16 2008

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
1 HARP, INC.**

1 Harp, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on December 11, 2007.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of the sole shareholder of the common stock of the Corporation as of Sept. 12, 2008. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of Sept. 12, 2008.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Team Irish Hospitality, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*  
**ARTICLE I - NAME**

The name of this Corporation is:

**TEAM IRISH HOSPITALITY, INC.**  
\*\*\*\*\*

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IN WITNESS WHEREOF, 1 Harp, Inc. has caused these Articles of Amendment  
of the Articles of Incorporation to be executed by its President this 12 day of  
Sept, 2008.

1 HARP, INC.

By:   
\_\_\_\_\_  
Mitchell J. Walker, President

1harp/docs/a0anams

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