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CRUISERS GRILL GNV, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CRUISERS GRILL GNV, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **CRUISERS GRILL GNV, INC.**, a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I is hereby amended to read as follows:

**The name of this corporation shall be CRUISERS GRILL
LAK, INC.**

SECOND: The foregoing amendments were duly adopted by the Incorporator of the corporation without shareholder action on the 30th day of June, 2009.

Signed this 30th day of June, 2009.

Signature:


Eliot J. Safer, Incorporator

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