

P92000000029

NATIONAL ASSOCIATION OF BAR AND TAVERN OWNERS

P.O. Box 11578

FORT LAUDERDALE, FLORIDA 33339

TEL: (954) 776-7017

October 1, 1997

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

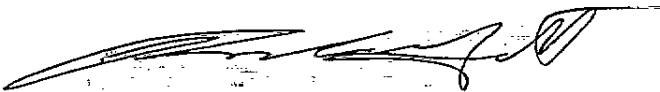
FILED
97 NOV -6 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed are the amended articles of incorporation for the National Association of Bar and Tavern Owners, Inc. If it is acceptable, please remit receipt to us as soon as possible

Thank you.

Sincerely,



Richard Jett
President

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-10/08/97--01043--007
*****35.00 *****35.00

VS NOV 13 1997

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

RICHARD JETT
NATIONAL ASSOC. OF BAR & TAVERN OWNERS
P.O. BOX 11578
FT. LAUDERDALE, FL 33339

SUBJECT: NATIONAL ASSOCIATION OF BAR & TAVERN OWNERS, INC.
Ref. Number: P92000000029

We have received your document for NATIONAL ASSOCIATION OF BAR & TAVERN OWNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please specify which article number you are amending, adding, or deleting.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Velma

If you have any questions concerning the filing of your document, please call
(850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00050557

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL ASSOCIATION OF BAR AND TAVERN OWNERS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV

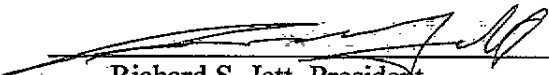
CAPTIAL

Section 4.1 Authorized Captial. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is twenty million (20,000,000) shares of voting common stock having no par value per share.

Article IV, Section 4.1 was adopted by the incorporator the 1st day of October, 1997.

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

Signed this day 4th of November, 1997.


Richard S. Jett, President