

P9300000.9012

ROBERT B. COOK, P. A.

*Attorney and Counselor at Law*

February 28, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003796659--6  
-03/02/01--01099--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

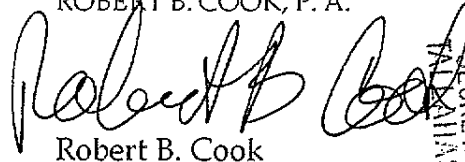
Re: C Plus Properties, Inc., P93000009012  
Name Change to RB's Custom Grills, Inc.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment for C Plus Properties, Inc., along with a check in the amount of \$87.50 to cover the filing fees under Fla. Stat. 607.0122(10) and (23).

Please return a certified copy of the Articles of Amendment to the undersigned after they have been filed.

Sincerely,  
ROBERT B. COOK, P. A.

  
Robert B. Cook

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -2 AM 8:09

FILED

ac 3/5  
n/c & annex

ARTICLES OF AMENDMENT OF

C PLUS PROPERTIES, INC.

THE UNDERSIGNED, being the sole shareholder and director of C Plus Properties, Inc., hereby adopts, as provided for under Florida Statutes 607.1006, the following Amendment to the Articles of Incorporation, which Amendment was approved by 100% of the issued and authorized shares outstanding of C Plus Properties, Inc., and by its sole director, at a joint meeting of the shareholders and directors held on March 1, 2001..

1. The name of the corporation is changed from C Plus Properties, Inc. to RB's Custom Grills, Inc.

2. The maximum number of shares of capital stock which the corporations has the authority to issue is 1,000,000 shares of common stock, each share having a par value of \$0.00001 each, which shares shall be designated "Common Stock"; 100,000 shares of no par value preferred stock, which shares shall be designated "Preferred Stock" and 1,000,000 shares of no par value, Class B non-voting stock, which shares shall be designated "Class B Common Stock, Non-Voting", all of which may be issued in one or more series at the discretion of the Board of Directors of the corporation.

3. The Board of Directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the By-Laws of the corporation.


Dated: This 1 day of March, 2001.



Leslie A. Cook, Director and sole Shareholder

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Amendment to the Articles of Incorporation of C - Plus Properties, Inc. were sworn to and acknowledged before me this 1 day of March, 2001 by Leslie A. Cook, who is personally known to me.

 Notary Public, Commission No. \_\_\_\_\_



Edith Papp  
Commission # CC 737192  
Expires JUN. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
01 MAR -2 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA