

DAVID PLEAT*
*Also Admitted In D.C. & MD.

AMY A. PERRY†
†Also Admitted In GA.



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
850.650.0599
FAX 850.650.4402
law@pleat.coxatwork.com

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November 1, 2001

Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 NOV 15 AM 9:56

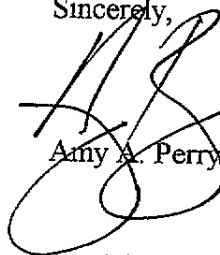
RE: Articles of Amendment to Articles of Incorporation of Creehan's Market, Inc.
Articles of Incorporation of Creehan's Market, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation of Creehan's Market, Inc. and a check in the amount of \$43.75 to cover the costs of filing the Articles of Amendment. In addition, please find enclosed the original Articles of Incorporation of the newly formed Creehan's Market, Inc. and a check in the amount of \$78.75. Please forward certified copies of the filings to my attention at your earliest convenience.

Thank you for your cooperation in this regard. Please feel free to call me if you have any questions.

Sincerely,


Amy A. Perry

AAP\kmb
Enclosures

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N/c

JB

11/20/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREEHAN'S MARKET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The name of the corporation shall be amended to read CHEF'S GRILL PLUS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 18, 2001

FOURTH: Adoption of Amendment(s)

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

Signed this 31 day of October, 2001.

Signature: _____

Timothy F. Creehan

President

Prepared By:

Amy A. Perry, Esq.

PLEAT & PERRY, P.A.

4477 Legendary Drive, Suite 202

Destin, Florida 32541

(850) 650-0599