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May 22, 2000

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

Re: Creative Dinettes & Barstools, Inc.

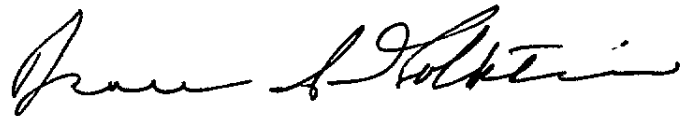
Gentlemen:

Enclosed for filing are original and copy of Articles of Amendment of Creative Dinettes & Barstools, Inc., together with our client's check made payable to Florida Department of State in the amount of \$43.75 to cover the cost of filing the Articles and a certified copy thereof. Please send the certified copy to my office.

Thank you for your assistance and cooperation.

Sincerely,

GOLDSTEIN & MARKS



Bruce S. Goldstein, P.A.

BSG/cd
Enclosures

Name change
LFB
6-5-2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of CREATIVE DINETTES, INC., a Florida corporation, filed in Tallahassee, Florida, on February 17, 1993, are hereby amended in the following particulars:

1. Article I shall be amended as follows:

ARTICLE I

Name

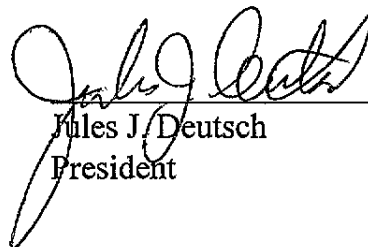
The name of this corporation is:

CREATIVE DINETTES & BARSTOOLS, INC.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. The amendment was approved by the shareholders on May 4, 2000. The number of votes cast for the amendment was sufficient for approval. There is only one voting group.

Executed this 4th day of May, 2000. __



Jules J. Deutsch
President