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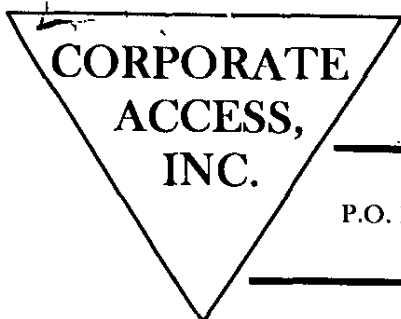
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Amend.

C. Gaultier

JUN 18 2007



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Amendment

1.

Rickey T's Bent Grille, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Articles of Amendment
to
Articles of Incorporation
of

RICKY T'S BAR & GRILLE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000083978

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EFFECTIVE DATE
07-02-07

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - "INITIAL REGISTERED AGENT" IS HEREBY DELETED.

ARTICLE VI - "BOARD OF DIRECTORS" IS HEREBY DELETED.

ARTICLE V - "REGISTERED OFFICE AND AGENT," ATTACHED,
IS ADDED

ARTICLE VI - "BOARD OF DIRECTORS," ATTACHED,
IS ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLE
AND
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 31, 2007

Effective date if applicable: JULY 2, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Cheryl A. Taylor
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHERYL A. TAYLOR
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35

ARTICLE V – REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be Cheryl A. Taylor, 10601 Gulf Boulevard, Treasure Island, Florida 33706, and the registered agent of this Corporation at such office shall be CHERYL A. TAYLOR, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the sole director constituting the Board of Directors is: CHERYL A. TAYLOR, 10601 Gulf Boulevard, Treasure Island, FL 33706.

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Cheryl A. Taylor
CHERYL A. TAYLOR