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Amend. & N/C

V SHEPARD FEB 25 2003

The BUSINESS TAX INSTITUTE

Samuel B. Eckhardt, Jr.
Accountants, Tax Consultants
Audit Consultation and Representation

January 15, 2003

1133 Glenwood Road
DeLand, FL 32720-2133

Phone: Voice (386)736-7001
Fax (386) 740-8293

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

Amended Articles of Incorporation: Sontag, Inc. to Gator's Riverside Grille, Inc.

Enclosed is the filing fee	\$35.00
Please send Certified copy of Amendment	8.75
Please send Certificate of Status	8.75
Total	<hr/> \$52.50

Thank you

Sincerely


Samuel B. Eckhardt

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SONTAG, INC.

DOCUMENT NUMBER P94000000145

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:

FIRST: Amendments adopted:

Article I

The name of the corporation shall be changed to **GATOR'S RIVERSIDE GRILLE, INC.**

Article II

The Place of Business of the corporation is changed to **4255 PENINSULA POINT, SANFORD, FLORIDA 32771**

Article

The registered agent of the corporation is changed to:

**SHERRI STRAWN
669 REMINGTON OAK DRIVE
LAKE MARY, FL 32746-5708**

SECOND: No exchange, reclassification or cancellation of issued shares.

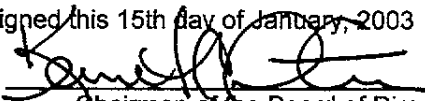
THIRD: The date of each amendment's adoption is January 15, 2003

FORTH: Adoption of the Amendments

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

Signed this 15th day of January, 2003

Signature

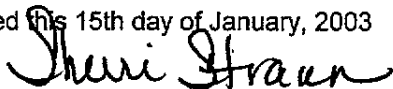

Chairman of the Board of Directors and President - Kenneth Strawn

FIFTH: Acceptance as Registered Agent

I accept appointment as Registered Agent of the corporation and I am familiar with and accept the obligations of the position.

Signed this 15th day of January, 2003

Signature


Sherri Strawn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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