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LAW OFFICES OF
JOHN D. SPEAR
SUNSHINE PROFESSIONAL CENTER
9200 BONITA BEACH ROAD
SUITE 204
BONITA SPRINGS, FLORIDA 34135-4278

JOHN D. SPEAR
JAMES E. KERR

(941) 947-1102
FAX (941) 947-5055

August 11, 1997

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

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-08/13/97--01023--003
*****87.50 *****87.50

RE: ARTICLES OF AMENDMENT FOR OAK CREEK GRILLE, INC.

Dear Sir or Madam:

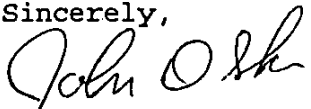
Enclosed are two originals of the Articles of Amendment for the above-named corporation. Also enclosed is our check in the amount of \$87.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,



JOHN D. SPEAR

JDS/sav

Enclosures: Two (2) Original Articles of Amendment

cc: Clifford J. Yorks
Michael E. D'Orio

FILED OF STATE
SECRETARY OF CORPORATIONS
91 AUG 13 AM 9:00

Amend
sf 8/20/97

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF OAK CREEK GRILLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 AM 9:00

Pursuant to the provisions of Chapter 607 of the Florida Statute, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendments of the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the corporation on June 1, 1997, in the manner prescribed by the Florida General Corporation Act:

Article IV of the Articles of Incorporation of OAK CREEK GRILLE, INC., shall be amended by deleting Article IV and adding the following in its place:

ARTICLE IV: STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with the par value of One Dollar (\$1.00) per share.

The effective date of this amendment shall be June 1, 1997.

DATED this 6th day of August, 1997.

OAK CREEK GRILLE, INC.

By: 

CLIFFORD J. YORKS, President

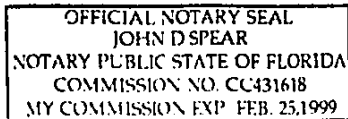
By: 

MICHAEL E. D'ORIO, Secretary

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 6th day of August, 1997, by **CLIFFORD J. YORKS**, as President, and **MICHAEL E. D'ORIO** as Secretary of **OAK CREEK GRILLE, INC.**, a Florida corporation. They are personally known to me or have produced driven license. as identification and who did (did not) take an oath.



John D. Spear

Signature of Notary Public

John D. Spear

Printed Name of Notary Public

Commission Expires: