ACCOUNTING AND TAX PREPARATION BURN'S ACCOUNTING SERVICE NANCY BURN 365 Venetian Blvd. St. Augustine, Fl. 32095 (904) 824-<u>28</u>57 000002202800--5 -06/05/97--01056--001 *****52.50 *****52.50 Department of State Division of Corporations P 0 Box 6327 Tallahassee, Fl 32314 800002240248--3 -07/17/97--01040--006 Blarney Stone Irish Pub & Deli Inc. *****35.00 *****35.00 Change of Name of Corporation Ckeck #1238 \$52.50

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Corporation for the above named.

Also enclosed is check #1238 payable to State of Florida Corp Division in the amount of \$52.50 to cover fees for Article Amendment and Certified Copy of same.

Please handle accordingly and if I amy be a further assistance please notify. Thanking you in advance, I remain

Sincerely yours

Nancy & Burn

FILED

97 JUL 17 M 10:00

SECRETARY OF STATE
ALLAHASSEE, FI ORIDA

DW/U

N/C Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	The Blarney	Stone	Irish	Pub	&	Deli,	Inc.,	
				_				
(present name)								

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I. Chang name of corporation to RIMAR OF ST. AUGUSTINE, FLORIDA, 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:

THIRD:	The date of each amendment's adoption: $4-1-97$.						
	: Adoption of Amendment(s) (CHECK ONE)						
j u	The amendment(s) was/were approved by the share/solders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
C	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 amenament(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by						
Ja	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signature	Signed this day of						
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	Typed or printed name						
	Title						



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 13, 1997

NANCY J. BURN BURN'S ACCOUNTING SERVICE 365 VENETIAN BLVD. ST. AUGUSTINE, FL 32095

SUBJECT: THE BLARNEY STONE IRISH PUB & DELI, INC.

Ref. Number: P94000039918

We have received your document for THE BLARNEY STONE IRISH PUB & DELI, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The \$52.50 previously sent is not enough to cover the filing fee and certified copy. There is a balance due to \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00031814