WARNER NORCROSS & JUDD LLP

ATTORNEYS AT LAW

GEORGE L. WHITFIELD WALLSON G. XNACK CHARLES E. McCALLUM JEROME M. SMITH JOHN D. TULLY WILLIAM K. HOLMES ROOSE M. CLARK JOHN H. LOGIE DONALD J. VELDMAN I. JOHN SNIDER II JACK B. COMBS I. JOHN SHIDER II
JACK B. COMBS
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JOKN R. MARDUIS
JOHN H. MARTIN
JOHN H. BREAY
ROBERT H. SHILTON III
ERNEST M. SHILTON III
ERNEST M. SHARPE
VERNON P. SAPER
HUGH H. MARENS
JOSEPH M. SWEINEY
GORDON R. LEWIS
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PETER L. GUSTAFSON
ROBERT H. OETTING
J. A. CRAGWALL, JR.
STEPHEN R. KRETSCHMAN
W. MICHAEL VAN HAREN
RICHARD A. DURELL
MICHAEL L. ROBINSON
EUGENE E. SMARY
DOUGLAS E. WAGNER
ROBERT W. BIKKEL
THOMAS H. THORNHILL
JEFFREY O. BIRKHOLD
TINOTHY HILLEGONDS TINOTHY HILLEGONDS JOHN G. CAMERON, JR. JOHN H. MCKENDRY, JR.

PAUL T. SORENSEN

CARL W. DUFENDACH STEPHEN C. WATERBURY RODNEY D. MARTIN RICHARD E. CASSARD ALEX J. DEYONKER CHARLES E. BURPEE JOHN D. DUNN WILLIAM W. MALL WILLIAM W. HALL BRUCE C. YOUNG SHANE B. HANSEN SHANE B. HANSEN
F. WILLIAM MCKEE
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KATHLEEN M. HANENBURG
TRACY T. LARSEN
SUE O. CONWAY
STEVEN R. MCACOCK
CAMERON S. DILONG
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SCOTT D. HUBBRAD JEFFREY B. POWER
SCOTT D. HUBBARD
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MARK K. HARDER
JEFFREY S. BATTERSHALL
JEFFREY A. OTT
MARTHA W. ATWATER
JUDITH L. ADLER JUDITH L. ADLER

400 TERRACE PLAZA. P.O. BOX 900 MUSKEGON, MICHIGAN 49443-0900

TELEPHONE (616) 727-2600 FAX (616) 727-2699

900 OLD KENT BUILDING III LYON STREET, N.W. GRAND RAPIDS, MICHIGAN 49503-2487 TELEPHONE (616) 752-2000 FAX (616) 752-2500

JOO CURTIS CENTER 170 COLLEGE AVENUE HOLLAND, MICHIGAN 49423-2920 TELEPHONE (616) 396-9800

380 OMNI OFFICENTRE 26899 NORHTWESTERN HIGHWAY SOUTHFIELD, MICHIGAN 48034-8424 TELEPHONE (810) 223-5000 FAX (810) 223-5005

WELDON H. SCHWARTZ
KENNETH W. VERMEULEN
MARK E. BROUWER
RODRICKW. LEWIS
KEVIN G. DOUGHERTY
HELVIN G. MOSELEY, JR.
JAMES J. RABAUT
JAMES J. RABAUT
JAMES F. ENRIGHT
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ELIZABETH M. TOPLIFFE
SUSAN N. MCFEE
SUSAN N. MCFEE
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LORI L. CIBSON
MARK T. OSTROWSKI
DANIEL B. RUBLE
PAUL L. WINTER
DOUGLAS W. POLAND
MICHAEL P. LUNT HICHAEL P. LUNT CARIN L. OJALA

MICHAEL K. HOLITOR

MELISSA N. COLLAR
MICHAEL J. PUCA I.
JUDITH W. HOOTENGA
GERARDYNE M. DROZDOWSKI
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JAMES D. ZWIERS JAMES D. TWERS
EDWARD J. SANDELLI
TASHIA L. RIVARD
DAHIEL P. ETINDER
JAMES L. SCOTT II
JOHN E. KESSLER*
STEVEN W. CLARK
STEVEN D. JOHNSON
CHRISTOPHER J. PREDIXO
DAHIEL J. HEMMER

COUNSEL BLAKE W. KRUEGER

OF COUNSEL

LAWSON E. BECKER
CONRAD A. BRADSHAW
MAROLD F. SCHUMACHER
CHARLES C. LUNDSTROM
THOMAS R. WINGUIST
PAUL K. GASTON R. MALCOLM CUMMING

DAVID A. WARNER 1883-1966 GEORGE S. NORCRÓSS 1889-1960 STEGEL W. JUDD 1895-1982

*LICENSED IN OHIO

June 16, 1997

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

100002217181--2 -06/19/97--01073--016 *****35.00 *****35.00

Amendment to Articles of Incorporation of Gato Gordo of Key West, Inc. Re:

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Gato Gordo of Key West, Inc., along with our check in the amount of \$35 representing the filing fee.

Subsequent to filing, please return the Amendment to me for insertion in the corporate minute book. Thank you.

Very truly yours,

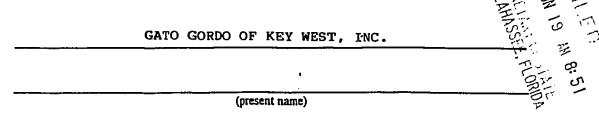
Steven D. Johnson

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Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Article III is amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,300 shares consisting of 100 shares of Class A Common Stock having \$1.00 par value per share, and 5,200 shares of Class B Common Stock having \$1.00 par value per share. Shares of Class A Common Stock and Class B Common Stock shall be equal in all rights and preferences, except that shares of Class B Common Stock shall have no voting rights except on matters affecting the relative rights and preferences of Class B Common Stock. Upon the effective date of this Article, all outstanding shares of common stock of this corporation shall immediately become an equal number of shares of Class A Common Stock without any further action by this corporation or its shareholders.

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:

Not applicable.

THIRD:	The date of each amendment's adoption: April 16, 1997	<u> </u>	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)		
(E	The amendment(s) was/were approved by the shareholders. The number of value for the amendment(s) was/were sufficient for approval.	votes cast	
C	The amendment(s) was/were approved by the shareholders through voting group of the following statement must be separately provided for each voting group of separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient	t	
	for approval by	·"	
ſ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ţ	The amendment(s) was/were adopted by the incorporators without sharehold shareholder action was not required.	ler action and	
	Signed this 13th day of TUNE 1997, 19 97	 -	
Signatur	(By the Chairman of Vice/Chairman of the Board of Directors, President or other officer if a the shareholders)	President dopted by	
	OR		
	(By a director if adopted by the directors)		
	OR		
(By an incorporator if adopted by the incorporators)			
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