

P94000084005

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BASIC AMENDMENT
CHICKEN KITCHEN CORPORATION

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CHICKEN KITCHEN CORPORATION**

The undersigned, Christian Mahé de Berdouaré, President of Chicken Kitchen Corporation, a Florida corporation (the "Corporation"), organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is Chicken Kitchen Corporation, document number P94000084005.

2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I. The name of the corporation is CLAREMONT ENTERPRISES, INC. (the "Corporation").

3. In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this amendment shall be effective upon its filing with the Florida Department of State.

4. The foregoing amendment was adopted on January 11, 2002, by Written Consent of the Corporation's Sole Shareholder and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the amendment was sufficient for approval by the shareholders.

5. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 11th day of January 2002.

CHICKEN KITCHEN CORPORATION,
a Florida corporation

By: 
Christian Mahé de Berdouaré, President

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