

LAW OFFICE OF  
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June 26, 2000

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-06/28/00-01044-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
00 JUN 28 AM 9:23  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Re: Delray Dining and Entertainment Corp.

Dear Sir or Madam:

Enclosed please find an original and a copy of Articles of Amendment to the Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

NC  
7-12-00  
PWS

GARY D. FIELDS

GDF:hs (enclosures)

**FILED**

00 JUN 28 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**DELRAY DINING AND ENTERTAINMENT CORP.**  
(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:** Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is amended and changed from Delray Dining and Entertainment Corp. to Gatsby's Davie, 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: June 26, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE):**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

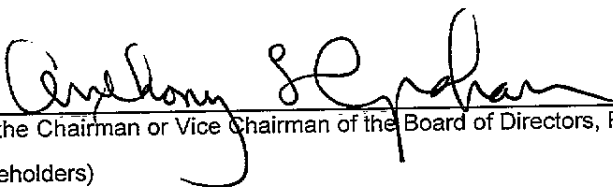
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of JUNE, 2000.

Signature   
(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)

ANTHONY L. GRAHAM

Typed or printed name

President/Chairman

Title