



THE UNITED STATES  
CORPORATION  
COMPANY

995 000046345

ACCOUNT NO. : 072100000032

REFERENCE : 214315

AUTHORIZATION :

COST LIMIT : \$ PPD

81038A

100002050861--9

01708737--01061--019

\*\*\*\*\*87.50 \*\*\*\*\*87.50

ORDER DATE : January 8, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 214315-010

CUSTOMER NO: 81038A

CUSTOMER: Steven W. Macris, Esq  
Steven W. Macris, Esq  
609 S. Tamiami Trail

Venice, FL 34285

DOMESTIC AMENDMENT FILING

NAME: GATORS GRILLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

N. HENDRICKS JAN - 9 1997

File [Signature]

FILED  
JAN 18 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESUBMIT

please give original  
submission date as file date

RECEIVED  
JAN - 8 PM 11:30  
ON OF CORPORATION

97 JAN - 9 1997

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
GATORS GRILLE, INC.  
A Florida Corporation


FILED  
97 JAN -8 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The undersigned, being all of the Directors of GATORS GRILLE, INC., a Florida Corporation, pursuant to authority granted in Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, by unanimous written consent, without a meeting, do hereby amend the Articles of Incorporation of GATORS GRILLE, INC. as follows:

The name of the corporation is hereby changed  
from GATORS GRILLE, INC. to BPTB, INC.

The aforesaid action by unanimous written consent of the  
Directors of the corporation was taken on December 31, 1996.

  
ROBERT V. FRAZIER  
1851 Wood Hollow Court  
Sarasota, Florida 34235

  
PATRICIA V. FRAZIER  
1851 Wood Hollow Court  
Sarasota, Florida 34235

  
JEREMY TODD STAINBROOK  
1187 Cordova Club Drive  
Cordova, Tennessee 38018

  
BARBARA L. FRAZIER/STAINBROOK  
1187 Cordova Club Drive  
Cordova, Tennessee 38018

Being all of the Directors  
of the Corporation

[CORPORATE SEAL]