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ACCOUNT NO. : 072100000032

REFERENCE : 092610 7113701

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 1999

ORDER TIME : 2:24 PM

ORDER NO. : 092610-005

CUSTOMER NO: 7113701

CUSTOMER: William E. Doyle, Esq
William E. Doyle, P.a.
Suite 2600
1301 Riverplace Blvd
Jacksonville, FL 32207

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-01/08/99-01111-009
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99 JAN -8 PM 3:17

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: TSUNAMI'S OF JACKSONVILLE, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -8 PM 4:48

FILED

See 1/8

**ARTICLES OF AMENDMENT
OF TSUNAMI'S OF JACKSONVILLE, INC.**

Article VIII of the Articles of Incorporation of TSUNAMI'S OF JACKSONVILLE, INC., a Florida corporation, filed in Tallahassee on the 9TH day of August 1995, is amended to read as follows:

ARTICLE VIII

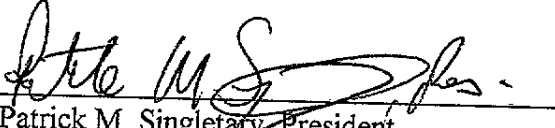
MANAGEMENT

- I. The following officers of the corporation shall be deleted:
 - a. James P. Wolf - President/Secretary/Treasurer.
 - b. Jeffrey Miller- Vice President.
- II. The following person shall be added as an officer of the corporation.
 - a. Patrick M. Singletary - President/Secretary/Treasurer.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 9th day of December, 1998, and shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President of this corporation have executed these Articles of Amendment this 5th day of January, 1999.


Patrick M. Singletary, President