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LAW OFFICES

AYRES, CLUSTER, CURRY, McCALL & BRIGGS, P.A.

21 NORTHEAST FIRST AVENUE
OCALA, FLORIDA 34470

REPLY TO:
POST OFFICE BOX 1148
OCALA, FLORIDA 34478

TELEPHONE (352) 351-2222
TELECOPIER (352) 351-0312

June 3, 1998

RANDY R. BRIGGS*†
EDWIN C. CLUSTER*†
JAMES E. COLLINS
LANDIS V. CURRY, JR.
WAYNE C. McCALL*†
DOUGLAS H. OSWALD

SCOTT A. FRICK
JEFFREY L. SAUEY^A
STEVEN W. WINGO

*CERTIFIED CIVIL TRIAL LAWYER
Florida Bar Board of Certification
†CERTIFIED CIVIL TRIAL ADVOCATE
National Board of Trial Advocacy
^CERTIFIED TAX LAWYER
Florida Bar Board of Certification

WILLARD AYRES
1910-1988

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Rosemarie's Restaurant, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Rosemarie's Restaurant, Inc. for filing with the State of Florida. Also enclosed is a check in the amount of \$35.00 which represents your filing fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

AYRES, CLUSTER, CURRY,
McCALL & BRIGGS, P.A.

By:

Jeffrey L. Sauey
Jeffrey L. Sauey

JLS:mm
Enclosures

FILED
98 JUN -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
6-10

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ROSEMARIE'S RESTAURANT, INC.

This Articles of Amendment to the Articles of Incorporation of ROSEMARIE'S RESTAURANT, INC. is made pursuant to Florida Statutes Section 607.1006 (1997).

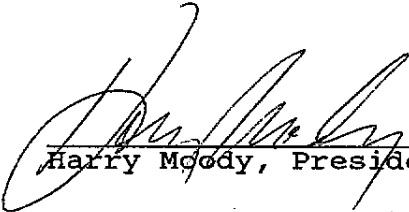
1. Article I of the Articles of Incorporation of ROSEMARIE'S RESTAURANT, INC., a Florida corporation, filed on December 26, 1995 is hereby amended, and shall hereafter read as follows:

ARTICLE I: NAME

The name of the Corporation shall be: TAILDRAGGER, INC.

2. The foregoing Amendment was adopted by the unanimous vote of the Board of Directors, recommended to the Shareholders and approved by the unanimous vote of the Shareholders, all on June 2, 1998, and pursuant to Florida Statutes Section 607.1003 (1997), and the number of Shareholder votes cast for the amendment was sufficient for approval.


IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of June, 1998.


Harry Moody, President

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 2nd day of June, 1998, by HARRY MOODY, who is personally known to me or who did produce a driver's license as identification.

NOTARY PUBLIC:

Sign: 

MAURYA A. MCSHEEHY
Notary Public, State of Florida
My comm. expires Nov. 20, 1999
Comm. No. CC 510752