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LANDT, WIECHENS, LaPEER & AYRES
A Registered Limited Liability Partnership

ATTORNEYS AT LAW

FREDERICK E. LANDT, III
EUGENE A. WIECHENS, P.A.*
RUSSELL W. LaPEER, P.A.*
BENJAMIN H. AYRES

* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts

July 5, 2000

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PLEASE REPLY TO
OCALA OFFICE

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-07/07/00--01082--024
*****87.50 *****43.75

Re: Taildragger, Inc./Rosemarie's Restaurant, Inc.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Taildragger, Inc. for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$87.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala address.

Thanking you in advance for your prompt attention in this regard, I am

Very truly yours,

LANDT, WIECHENS, LaPEER & AYRES

Eugene A. Wiechens

Eugene A. Wiechens

NC
2-19-00
PAT

EAW:sj

Enclosures:

FILED
00 JUL -7 PM 4:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAILDRAGGER, INC.

FILED
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ALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the


above-named Corporation are amended as follows:

ARTICLE I NAME

The name of this Corporation shall be **ROSEMARIE'S RESTAURANT, INC.**

The foregoing Amendment was adopted by the sole Stockholder and Director pursuant to Sections 607.1002 and 607.1003, Florida Statutes, on 06-01-00.

IN WITNESS WHEREOF, the undersigned, as Personal Representative of the Estate of HARRISON H. MOODY, Deceased, who was the sole Stockholder, Officer and Director, has executed these Articles of Amendment on this the 1st day of June, 2000.


JERRY DRIGGERS, Personal Representative
of the Estate of HARRISON H. MOODY,
Deceased, sole Shareholder, Director and
President of TAILDRAGGER, INC.

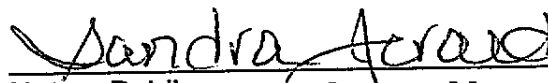
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 1st day of June, 2000, by JERRY DRIGGERS, as Personal Representative of the Estate of HARRISON H. MOODY, Deceased, sole Shareholder, Director and President of TAILDRAGGER, INC., to me personally known or who produced Personally Known for identification.

My Commission Expires:



Sandra Jerald
MY COMMISSION # CC817078 EXPIRES
April 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public: Sandra Jerald
State of Florida at Large