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BASIC AMENDMENT

GIGI'S TAVERN, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

GIGI'S TAVERN, INC.
333 W CAMINO GARDENS BLVD
STE 203
BOCA RATON, FL 33432US

SUBJECT: GIGI'S TAVERN, INC.
REF: P96000008168

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026338
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
GIGI'S TAVERN, INC.

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TALLAHASSEE, FLORIDA

1. ARTICLE I. NAME:

The name of the Corporation is GIGI'S TAVERN, INC. Corporation").

2. ARTICLE SIX. CAPITAL STOCK is hereby amended to read as follows:

The number of shares which the Corporation is authorized to issue is 100,000 shares of common stock, and 5,000 shares of non-voting common stock, such shares shall be of a single class and shall have a par value of .001 per share. The non-voting common stock shall enjoy all rights and privileges as the holders of common stock with the exception of the right to vote.

This Articles of Amendment of Articles of Incorporation have been approved by the holders of the majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment and the number of votes in favor of the Amendment was sufficient for approval on October 14, 1999.

IN WITNESS WHEREOF, GIGI'S TAVERN, INC. has caused these Articles of Amendment of Articles of Incorporation to be executed as of the 14 day of October, 1999.

GIGI'S TAVERN, INC.

BY:


WARREN V. BLASLAND, JR.
its President

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