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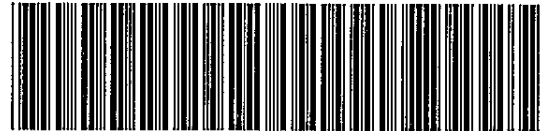
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael P. Striar
Attorney at Law

August 5, 2003

3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

AREA CODE 954
TELEPHONE 966-0003
FACSIMILE 966-0892

Secretary of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Rickey's Restaurant and Lounge, Inc.
Rickey's at Silver Lakes, Inc.

Dear Sir:

Enclosed herein please find two checks in the amount of \$35.00 each, representing the filing fee for the enclosed Articles of Amendment for Rickey's Restaurant and Lounge, Inc., and Rickey's at Silver Lakes, Inc.

Please file these documents in the appropriate file.

Very truly yours,

Michael P. Striar /s/

Michael P. Striar

MPS/lp
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RICKEY'S AT SILVER LAKES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

Amendments Adopted: The officers and directors of the Corporation are as follows:

President/Director: William J. Mitchell

Secretary/Director: Barbara Mitchell

Vice President: Karen Harrington

Vice President: Jack Greene

Vice President: Mark Emery

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SECOND

The date of the amendment's adoption is August 5, 2003.


THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5th day of August, 2003.


WILLIAM J. MITCHELL, SR.

Sworn to and subscribed before me by WILLIAM J. MITCHELL, SR., who is personally known to me, this 5th day of August, 2003.


Notary Public, State of Florida

My commission expires August 28, 2006

NOTARY PUBLIC
MARILYN PINDELL
MY COMMISSION # DD 145203
EXPIRES August 28, 2006
1-800-3-NOTARY FL Notary Service & Bonding, Inc