

P96000029846

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

53232

RE:

Investors' Opportunities, Inc.

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

4/11/97
Don
Don
Don
Don
Don

REQUEST TAKEN CONFIRMED APPROVED
DATE *4/11/97* _____
TIME *9:30* _____ CK No. _____
BY _____

WALK-IN Will Pick Up *W*

C.C. FEE. DISBURSED

Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Copy(s)
Art. of Amend. File
Dissolution/Withdrawal
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s. Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

97 APR 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

800002140088-4

-04/11/97--01002--019

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

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

97 APR 11 AM 9:47
RECEIVED
DIVISION OF CORPORATION

Please remit invoice number with payment
TERMS: NET 15 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVESTORS' OPPORTUNITIES, INC.

The undersigned officer and director of INVESTORS' OPPORTUNITIES, INC. does hereby make, acknowledge and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of INVESTORS' OPPORTUNITIES, INC. corporation organized under the laws of the state of Florida.

ARTICLE I

The name of the corporation shall be changed to THE BELMONT STEAKS, INC.

ARTICLE II

The principal place of business shall be 405 South Howard Avenue, Tampa, Florida 33606.

ARTICLE III

The Officers of this corporation shall be as follows:

Shirley Fuentes - President, Secretary, Treasurer

The Directors of this corporation shall be:

Shirley Fuentes - Director

ARTICLE IV

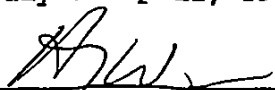
This amendment to the Articles of Incorporation was duly adopted by unanimous written consent of the shareholders & Directors of this Corporation dated April 10, 1997.

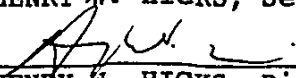
97 APR 11 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The other provisions of the original Articles of Incorporation shall remain unchanged unless such provisions are inconsistent herewith, in which case these Articles shall prevail.

IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation this 10th day of April, 1997.

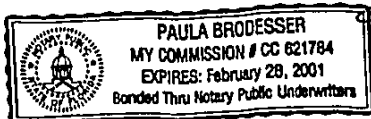

HENRY W. HICKS, Secretary


HENRY W. HICKS, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, HENRY W. HICKS, Secretary and Director of Investors' Opportunities, Inc. who is personally known to me and after being first duly sworn, deposes and says that he executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 10th day of April, 1997.




Notary Public, State of Florida