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July 7, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUL -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Gentlemen:

Please find enclosed a completed Articles of Amendment for Grateful Bread, Inc. I have also enclosed a check in the sum of \$35.00 as and for the filing fee of the Articles. Should anything further be needed, kindly advise. Thank you for your cooperation.

Sincerely,



Gregory H. Fisher

GHF:ah
Enclosure
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N.C.
7/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE GRATEFUL BREAD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I should be changed as follows:

Spitfire Grill, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

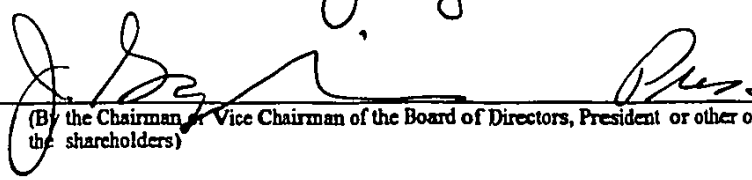
THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 19 97.

Signature 
(By the Chairman, Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH GAGLIARDO
Typed or printed name

PRESIDENT & DIRECTOR
Title