

f j r business services, inc.

12651 South Dixie Highway  
Suite 209, South Park Centre  
Miami, Florida 33156-5975

Tel: (305) 254-4555  
Fax: (305) 254-0505

P96000052434

August 9, 1997

100002323131--8  
-10/17/97--01074--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Wrapp n Roll Grill, Inc.

In order to correct information erroneously contained in the original Articles of Incorporation of Wrapp n Roll Grill, Inc. please find attached the following:

Articles of Amendment  
to  
Articles of Incorporation

We have attached our check in the amount of \$35.00.

Please forward the final documentation to our offices:

FJR Business Services, Inc.  
12651 South Dixie Highway  
South Park Centre, Suite 209  
Miami, Florida 33156-5975

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 18 AM 11 03

APPROVED  
AND  
FILED

Thank you for your assistance in this matter.

*Handwritten:* P96000052434  
Amen  
11-18-97  
BPP

f j r business services, inc.

12651 South Dixie Highway  
Suite 209, South Park Centre  
Miami, Florida 33156-5975

Tel: (305) 254-4555  
Fax: (305) 254-0505

November 3, 1997

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

Re: Wrapp n Roll Grill, Inc.

We have corrected the verbage as instructed in your correspondance of October 27, 1997 and are forwarding this correction to you, along with a copy of your letter.

Please forward the final documentation to our offices:

FJR Business Services, Inc.  
12651 South Dixie Highway  
South Park Centre, Suite 209  
Miami, Florida 33156-5975

Thank you for your assistance in this matter.

RECEIVED  
97 NOV -5 PM 3:02  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Wrapp n Roll Grill, Inc.

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

Amendment(s) adopted:

Article VIII     The name and post office address of the Board of Directors of this Corporation, all subject to the Corporation Law of the State of Florida, who shall hold office, or until its successors are duly elected and qualified are:

Bruce Arthur     9395 Southwest 106th Street  
Miami, Florida 33176

Jeanne Jenner     9780 Southwest 85th Street  
Miami, Florida 33173

Article IX     The name and post office address of the officers of the Corporation are as follows:

President:

Bruce Arthur  
9395 Southwest 106th Street  
Miami, Florida 33176

Secretary:

Jeanne Jenner  
9780 Southwest 85th Street  
Miami, Florida 33173

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 18 AM 11:05

APPROVED  
AND  
FILED

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:

N/A

The date of each amendment's adoption is:

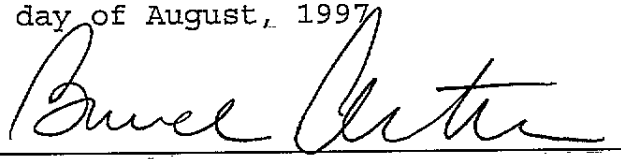
January 1, 1997

Adoption of Amendment(s):

The amendments were approved by the shareholders. the number of votes cast for the amendments was sufficient for approval.

SIGNED, this 1st day of August, 1997

SIGNATURE

  
Bruce Arthur  
Incorporator