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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 195158 4346980  
AUTHORIZATION :  
COST LIMIT : \$ 87.50 *Patricia Pizzuti*

ORDER DATE : December 19, 1996  
ORDER TIME : 11:33 AM  
ORDER NO. : 195158-005  
CUSTOMER NO: 4346980 700002034027--2  
CUSTOMER: Ms. Patty Mcelwain-wood  
Kalish & Ward  
Suite 4100  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: LENNY & VINNY'S  
DOWNTOWN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*Name*  
*Cherry* 12/19/96  
*De*

FILED  
96 DEC 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 19 PM 12:23  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
LENNY & VINNY'S DOWNTOWN, INC.

FILED  
96 DEC 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LENNY & VINNY'S DOWNTOWN, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on June 26, 1996.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "LENNY & VINNY'S DOWNTOWN, INC." to "LENNY & VINNY'S FOURTH STREET, INC."

3. This amendment to the Articles of Incorporation was authorized by the sole Director of the Corporation pursuant to Section 607.1005, Florida Statutes, inasmuch as the Corporation has not yet issued shares.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "LENNY & VINNY'S FOURTH STREET, INC." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

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ARTICLE 1

Name

The name of this corporation shall be:

LENNY & VINNY'S FOURTH STREET, INC.

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IN WITNESS WHEREOF, LENNY & VINNY'S FOURTH STREET, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its sole Director this 18th day of December, 1996.

LENNY & VINNY'S FOURTH STREET, INC.

By: \_\_\_\_\_

  
Paul Samson, Sole Director