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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7/27/98 11:00 NT (smiley face)

CERTIFIED COPY _____ CUS _____

X PHOTO COPY _____ X FILING Amendment

1.) O.T.H.G. Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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-07/27/98--01023--013
*****35.00 *****35.00

3.) _____
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4.) _____
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9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
98 JUL 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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n/c Amend 7/27/98

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
O.T.H.G. COMPANY**

FILED
98 JUL 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is O.T.H.G. Company.
2. Article 1 of the Articles of Incorporation of O.T.H.G. Company is hereby amended in its entirety to read as follows:

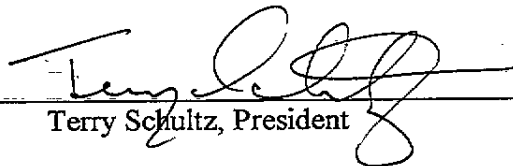
ARTICLE 1

The name of the corporation is **Rock 'N' Diners, Inc.**

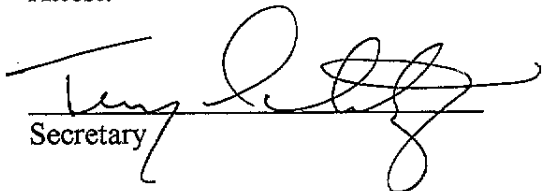
3. This amendment to the Articles of Incorporation of O.T.H.G. Company was unanimously adopted by the shareholders of the corporation on July 20, 1998, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 20th day of July, 1998.

O.T.H.G. COMPANY

By: 
Terry Schultz, President

Attest:


Secretary