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NAME: RED'S BACKWOODS BBQ OF RIVERBRIDGE, INC.

AUDIT NUMBER.....H98000013642

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

RED'S BACKWOODS BBQ OF RIVERBRIDGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article I of the Amended and Restated Articles of Incorporation, relating to the Board of Directors of the corporation, is hereby amended to read, in its entirety, as follows:

**"Article I
Name**

**The name of the corporation is RED'S BACKWOODS BBQ OF SHOPPER'S
HAVEN, INC."**

SECOND: The date of the adoption of the amendment by the Board of Directors and Shareholders was July 15, 1998.

THIRD: The foregoing amendment was submitted to a vote of the shareholders of the Corporation, which vote was evidenced by written action of the Shareholders of the Corporation's issued and outstanding shares.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 15 day of July, 1998.

By: S. Bruce Wunner
Name: S. Bruce Wunner
Title: President

**Donald E. Thompson, II, Esq.
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Proskauer Rose LLP
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