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April 11, 2001
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of
East River Smoke House, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of East River Smoke House, Inc., changing Article VI of the Articles of Incorporation as it relates to the directors of the corporation. Please file this document at your earliest convenience and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$35.00 which I understand to be your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Sincerely,

Vickie S. Ochoa

Vickie S. Ochoa,
Paralegal to Michael Gibson

/vo
Encl.

cc: Samuel S. Taylor

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 30 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF EAST RIVER SMOKE HOUSE, INC.**

Pursuant to Chapter 607, Florida Statutes, the undersigned, being the President of East River Smoke House, Inc., a Florida corporation (the "Corporation"), does hereby state:

1. The Corporation adopts the following amendments to its previously filed Articles of Incorporation, as amended:

A. The Corporation amends Article VI of its Articles of Incorporation by deleting such Article VI in its entirety and substituting in its place a new Article VI that reads as follows:

ARTICLE VI

The number of directors constituting the Board of Directors shall be two (2), and the Board of Directors to serve until the next Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Samuel S. Taylor	2624 Weeping Willow Lane Navarre, FL 32566
Chasity Oliver	8721 Robinwood Circle Milton, FL 32583

2. Except as amended hereby, the original Articles of Incorporation dated February 12, 1997, and as amended from time to time, shall remain in full force and effect.

3. The Board of Directors of the Corporation propose the above amendments to the Articles of Incorporation and submitted such amendments to the shareholders on January 6, 2001. A majority of the shareholders entitled to vote on the Amendment, such majority being a

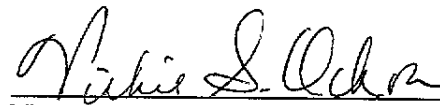
sufficient number for approval of these amendments, approved the above stated amendments on January 6, 2001.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 16 day of April, 2001.


SAMUEL S. TAYLOR, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 16th day of April, 2001, by Samuel S. Taylor, as President of East River Smoke House, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me.


Notary Public

My commission expires: June 2, 2002
Commission No. CC 745624

