

P97000031928

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

SUBJECT: THE ORIGINAL PHILLIE STEAK COMPANY
Ref: Number: P96000031928

Enclosed is "Amendment to the Articles of Incorporation" for The Original Phillie
Steak Company amended per your letter dated May 5, 1997.

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

APPROVED
MAY 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -9 PM 3:22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

MICHAEL LANE MCLAUGHLIN
14916 PAR CLUB CIRCLE
TAMPA, FL 33624

SUBJECT: THE ORIGINAL PHILLIE STEAK COMPANY
Ref. Number: P97000031928

We have received your document for THE ORIGINAL PHILLIE STEAK COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00023412

REC-11
97 MAY -8 PM 3:49
DIVISION OF CORPORATIONS

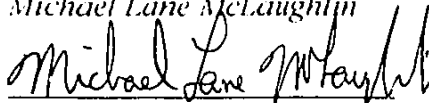
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DIVISION OF CORPORATIONS
97 MAY -9 PM 3: 22

AMENDMENT TO THE ARTICLES OF INCORPORATION
of The Original Phillie Steak Company
pursuant to the Florida statutes under sections cited below:

Amendment before issuance of shares	Section 607.1005
Amendment by Board of Directors	Section 607.1002:
Change of registered agent and office	Sectopm 607.0502.(1)a-g:

- (a) The Corporation is "The Original Phillie Steak Company
- (b) The street address of the current registered office is:
4802 West Bay Court Avenue, Tampa, Florida 33611
- (c) The new registered office is:
14916 Par Club Circle Tampa, Florida 33624 Ph: 813-269-7173
- (d) The current registered agent is:
Robert D. Vasaturo
- (e) The name of the new registered agent and his written consent to same is:

Michael Lane McLaughlin



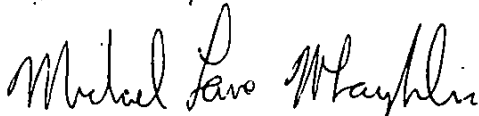
Signature of consent to above

5-7-97

Dated:

- (f) Street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.
- (g) Such change is authorized under Sections listed above. Michael Lane McLaughlin is the original and only director and acting President as stated in the original Articles of Incorporation whose effective date was April 10, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Michael Lane McLaughlin
Director-Acting President

MLM bm