Durty Harry's Sports Cafe, INC. 4390 N. Federal Highway, Ste. 103
Fort Lauderdale, FL 33308

P9700003198/

October 17, 1997

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

Re: Durty Harry's Sports Cafe, Inc. Charter Number: P97000031981

Amendment of Articles

Dear Sir/Madam:

Please find the enclosed Amendment of Articles along with a check in the amount of \$35.00 for same. Please have the copy enclosed returned marked true copy and/or received.

Sincerely,

Nichalas Tasarsa

900002330389--5 -10/27/97--01111--002 *****35.00 *****35.00

Amend. 10-29-97 CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DURTY HARRY'S SPORTS CAFE, INC.

Pursuant to the provision of Chapter 617 of The Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 9, 1997 Charter Number P97000031981.

FIRST: The name of the corporation is DURTY HARRY'S SPORTS CAFE, INC..

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Directors:

Add Nicholas Lasorsa as a Director.

THIRD:

Change in Officers

Delete/Remove From:

Gerry Vandervelde is removed as President. Lula Panos is removed as Vice-President. Michelle Vandervelde is removed as Secretary.

Add to:

Nicholas Lasorsa shall be named as President. Gerry Vandervelde shall be named as Vice-President. Lula Panos shall be named as Secretary.

Thus, the following officers and Directors shall be as follows:

Directors:

Nicholas Lasorsa Gerry Vandervelde Michelle Vandervelde

Lula Panos

Officers:

Nicholas Lasorsa - President. Gerry Vandervelde - Vice-President

Lula Panos - Secretary

Michelle Vandervelde - Treasurer

970CT 27 PM 3: LC

of all shareholders entitled	re adopted by the unanimous consent to vote on the the day of Directors of the corporation.
	DURTY HARRY'S SPORTS CAFE, INC.
	By: Mulas Jasossa
Attest:	
Jula Pignos Secretary	
SHAREHOLDERS:	
Nicholas Lasorsa, Shareholder	t i de la companya de
DURTY HÁRRY'S INTERNATIONAL, I	NC.
Harry Cormas, President	<u></u>
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