

P97000032730

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April 18, 1997

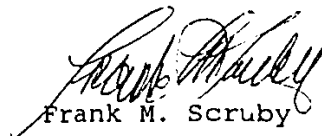
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation of
Sebastian Barbecue Corporation.

My check in the sum of \$87.50 is enclosed for filing fees and
certified copy.

Very truly yours,


Frank M. Scruby

FMS/dp
enclosure

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***\$87.50 ***\$87.50

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SEBASTIAN BARBECUE CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation, filed April 10, 1997,
#P97000032730,

FIRST: The name of the corporation is amended:

From: Sebastian Barbecue Company

To: Sebastian Barbecue Corporation

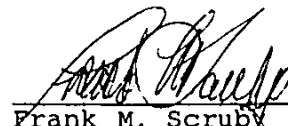
SECOND: The amendment was adopted by the Board of Directors
on the 18th day of April, 1997.

THIRD: No stock has yet been issued in the corporation.

DATED: April 18, 1997

SEBASTIAN BARBECUE CORPORATION

by:



Frank M. Scruby
Incorporator/Director