

LETTER OF TRANSMITTAL

May 5, 1999

P97000039973

Secretary of State
Division of Corporations
408 East Gaines Street
Tallahassee, Florida 32399

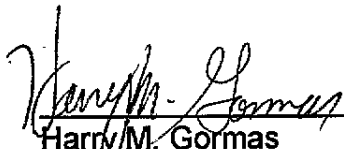
Re: Amendment to Articles of Incorporation

Enclosed please find an original and one copy of amendment to Articles of Incorporation, i.e. Change of name of corporation.

Payment enclosed in the amount of \$35.00 to cover the fee as prescribed.

Existing corporate name: Bar & Restaurant Builders by Gormas, Inc.
New Name: THE GORMAS GROUP, INC.

Respectfully



Harry M. Gormas
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

Encl: original, 1 copy and payment

NC
6-7-99
VAB

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 28 PM 4:15

FILED

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAR & RESTAURANT BUILDERS BY GORMAS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment adopted::

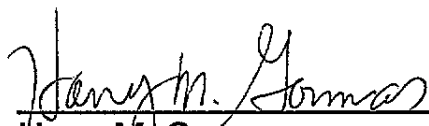
Article 1- NAME is being amended:

Name changed from Bar & Restaurant Builders By Gormas, Inc
TO
The Gormas Group, Inc.

SECOND: The date amendment adopted: May 3, 1999

THIRD: Amendment was adopted by the Board of Directors and approved by shareholders owning 100% of shares issued and outstanding.

Signed this 5th day of May 1999



Harry M. Gormas
President, Secretary and
Director