

f j r business services, inc.

12651 South Dixie Highway
Suite 209, South Park Centre
Miami, Florida 33156-5975

Tel: (305) 254-4555
Fax: (305) 254-0505

P970000 41669

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-10/17/97--01074--005
*****35.00 *****35.00

August 9, 1997

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

Re: Wrapp n Roll Grill of Sunset, Inc.

In order to correct information erroneously contained in the original Articles of Incorporation of Wrapp n Roll Grill of Sunset, Inc. please find attached the following:

Articles of Amendment
to
Articles of Incorporation

We have attached our check in the amount of \$35.00.

Please forward the final documentation to our offices:

FJR Business Services, Inc.
12651 South Dixie Highway
South Park Centre, Suite 209
Miami, Florida 33156-5975

Thank you for your assistance in this matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 18 11:11:05

APPROVED
AND
FILED

Handwritten notes and signatures:
P970000 41669
Amended
11-18-97
[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1997

FJR BUS. SERVICES, INC.
12651 SOUTH DIXIE HWY.
SOUTH PARK CENTRE, SUITE 209
MIAMI, FL 33156-5975

SUBJECT: WRAPP N ROLL GRILL OF SUNSET, INC.
Ref. Number: P97000041669

We have received your document for WRAPP N ROLL GRILL OF SUNSET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00052176

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wrapp n Roll Grill of Sunset, Inc.

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

Amendment(s) adopted:

Article VIII The name and post office address of the Board of Directors of this Corporation, all subject to the Corporation Law of the State of Florida, who shall hold office, or until its successors are duly elected and qualified are:

Bruce Arthur	9395 Southwest 106th Street Miami, Florida 33176
Jeanne Jenner	9780 Southwest 85th Street Miami, Florida 33173
Dan Hitchcock	7310 Red Road South Miami, Florida 33143

Article IX The name and post office address of the officers of the Corporation are as follows:

President:
Bruce Arthur
9395 Southwest 106th Street
Miami, Florida 33176

Vice President and
Secretary and Treasurer:
Jeanne Jenner
9780 Southwest 85th Street
Miami, Florida 33173

Vice President:
Jerilyn Chapman
7310 Red Road
South Miami, Florida 33143

97 NOV 18 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

The date of each amendment's adoption is:

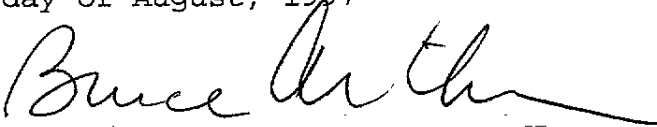
January 1, 1997

Adoption of Amendment(s):

The amendments were approved by the shareholders. the number of votes cast for the amendments was sufficient for approval.

SIGNED, this 1st day of August, 1997

SIGNATURE



Bruce Arthur
Incorporator