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TRANSMITTAL LETTER

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

500002358645---) -12/01/97--01034--015 *****43.75 ******43.75

SUBJECT:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CINDY'S HORSESHOE LOUNGE INC.

Enclosed is original and one(1) copy of the articles of amendment and a check for:

43.75

Filing Fee & Certificate 97 DEC -1 PM 4: 24
SECRETARY OF STATE
SECRETARY OF FLORIDA

FROM:

BERNARD R SUTTER

3036 BIG SKY BLVD.

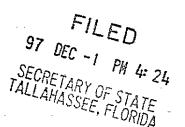
KISSIMMEĒ FL 34744

(407)870-5316

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TLL DEC 4 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CINDY'S HORSESHOE LOUNGE INC.



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

FIRST: ARTICLE L

CORPORATE NAME

The name of this Corporation is: CINDY'S SPORTS LOUNGE INC.

ARTICLE VII.

DIRECTOR

The name of the directors of this Corporation and their street address is;

CYNTHIA D. PERRIGAN 4799 CITRUS DR. ST. CLOUD, FL 34772

ROBERT W. HAMM 419 CHESTNUT ST. ST.CLOUD, FL 34769

ARTICLE XI.

OFFICERS

The officers of this Corporation and names of said officers who is to serve until the first meeting of the Board of Directors is:

PRESIDENT:

CYNTHIA D. PERRIGAN 4799 CITRUS DR. ST. CLOUD, FL 34772

VICE PRESIDENT:

ROBERT W. HAMM 419 CHESTNUT ST. ST.CLOUD, FL 34769 THIRD: The date of each amendments adoption: NOVEMBER 1, 1997

FOURTH: Adoption of amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) were approved by the board of directors The number of votes cast for the amendment(s) were sufficient for approval.

Signed this I day of NOVEMBER, 1997

THE AND RESERVED

PRINT NAME: CYNTHIA D. PERRIGAN

TITLE: PRESIDENT AND DIRCTOR