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TRANSMITTAL LETTER

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

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-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**

FILED
97 DEC -1 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: BERNARD R SUTTER
3036 BIG SKY BLVD.
KISSIMMEE FL 34744
(407)870-5316

Amend NC

TLL DEC 4 1997

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

FILED
97 DEC -1 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I 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 1 day of NOVEMBER, 1997

Signature

Cynthia D. Perrigan
DIRECTOR AND PRESIDENT

PRINT NAME: CYNTHIA D. PERRIGAN
TITLE: PRESIDENT AND DIRCTOR