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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

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CORPORATION(S) NAME

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Andretti : Piazza Sports Cafe, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mar

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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☐ Photo Copies

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ANDRETTI & PIAZZA SPORTS CAFE, INC.**

FILED
97 OCT 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDRETTI & PIAZZA SPORTS CAFE, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act of the State of Florida (the "Corporation"), DOES HEREBY CERTIFY as follows:

That the following resolution amending the Corporation's Articles of Incorporation was duly adopted in accordance with the requirements of Section 607.1006 of the Florida Business Corporation Act (the "Florida Act") by written consent of the sole director and the sole stockholder of the Corporation on October 13, 1997 pursuant to Sections 607.0104 and 607.0821 of the Florida Act, respectively:

"RESOLVED, that Article THIRD of the Corporation's Articles of Incorporation be and it hereby is deleted and replaced in its entirety by the following:

THIRD:

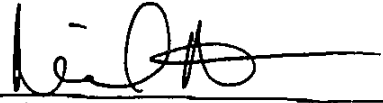
(a) The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, which shall be divided into Nine Thousand Nine Hundred and Fifty (9,950) shares of voting common stock, with a par value of \$.01 per share (the "Voting Common Stock"), and Fifty (50) shares of non-voting common stock, with a par value of \$.01 per share (the "Non-Voting Common Stock"). All shares of Voting Common Stock and Non-Voting Common Stock shall have and enjoy all of the same rights, preferences and privileges, and shall, for all purposes, be and act as a single class of shares, except that the shares of Non-Voting Common Stock shall not be entitled to vote on any matter unless otherwise required by law. Each holder of shares of Voting Common Stock shall be entitled to one (1) vote for each share of Voting Common Stock held by such holder. Each holder of shares of Non-Voting Common Stock shall not be entitled to vote on any matter by virtue of holding such shares of Non-Voting Common Stock unless otherwise required by law; and

(b) Upon the filing of this amendment to the Corporation's Articles of Incorporation with the Secretary of State of the State of Florida, each share of common stock, with a par value of \$.01 per share, of the Corporation issued and outstanding at such time shall, by virtue of this amendment, be changed into one share of fully paid and nonassessable Voting Common Stock, with a par value of \$.01 per share, of the Corporation.

(c) Par value shall have no effect on the Corporation's capital structure."

IN WITNESS WHEREOF, the Corporation has caused these Articles to be executed by its President this 14th of October, 1997.

ANDRETTI & PIAZZA SPORTS
CAFE, INC.

A handwritten signature in black ink, appearing to read "Michael Ahern", written over a horizontal line.

Michael Ahern
President

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