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MELBOURNE, FLORIDA 32901  
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PLEASE REPLY TO  
VERO BEACH

VIA OVERNIGHT UPS DELIVERY

September 30, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-10/01/97-01069--003

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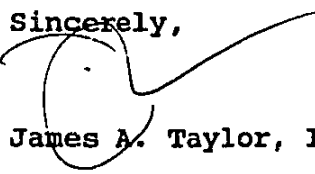
RE: Atlantic Grille, Inc.

Dear Sirs/Ladies:

In regard to the above, please find enclosed original Articles of Amendment of Articles of Incorporation. Please file the enclosed instrument and return a filing acknowledgement to the undersigned as promptly as possible. This firm's check in the amount of \$35.00 is enclosed representing payment of the fee for this service.

Thank you for your attention to this matter.

Sincerely,

  
James A. Taylor, III

JAT:PAH  
Encs. - check  
26162

FILED  
97 OCT -1 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*LFS*  
*10-10-97*

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ATLANTIC GRILL, INC.**

Pursuant to Section 607.1005, Florida Statutes, the undersigned, as the sole incorporator of ATLANTIC GRILL, INC., a Florida corporation, prior to the issuance of any shares of stock in the said corporation, does hereby file these Articles of Amendment to the Articles of Incorporation dated September 23, 1997.

Article I of the said Articles of Incorporation is hereby deleted in its entirety and the following substituted in its place and stead:

**ARTICLE I. NAME**

The name of the corporation shall be as follows:

**ATLANTIC GRILLE, INC.**

The principal place of business of this corporation shall be 1162 South U.S. Highway 1, Vero Beach, Florida 32962, and the mailing address shall be the same.

**IN WITNESS WHEREOF**, the undersigned has caused these presents to be executed this 30th day of September, 1997.

CLEM, POLACKWICH, VOCELLE & TAYLOR

By:   
JAMES A. TAYLOR, III, Attorney

FILED  
97 OCT -1 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA