



THE UNITED STATES
CORPORATION
COMPANY

P97000083591

ACCOUNT NO. : 072100000032

REFERENCE : 063389 4344659

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 43.75

ORDER DATE : December 14, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 063389-005

CUSTOMER NO: 4344659

000002711420--6

CUSTOMER: Ms. Beth Gdanski
Greenberg Traurig Hoffman
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

Name
change
amend

DOMESTIC AMENDMENT FILING

NAME: J & D BILOTTI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
98 DEC 14 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 14 AM 11:28
DIVISION OF CORPORATION

AJR
12/15/98

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J & D BILOTTI, INC.

FILED
DEC 14 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is J & D BILOTTI, INC.

2. The Articles of Incorporation of the Corporation are hereby amended by striking out ARTICLE 1 thereof and by substituting in lieu of said Article the following new Article:

"ARTICLE 1
NAME

The name of this corporation (hereinafter called the "Corporation") is FRATELLIS ITALIAN RESTAURANT, INC."

3. The amendment of the Articles of Incorporation of the Corporation herein certified has been duly adopted by the Written Consent of the Directors and the Stockholders in Lieu of a Special Meeting dated December 8, 1998, in accordance with the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes.

J & D BILOTTI, INC.

Dated: December 10, 1998

By: Loren Datlof
Loren Datlof, President