

F1197000104493



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 686888 134224A

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 PM 2:25

FILED

ORDER DATE : January 29, 1998

ORDER TIME : 12:28 PM

ORDER NO. : 686888-010

CUSTOMER NO: 134224A

CUSTOMER: Dennis Nichols, Cpa
Wendell Nichols & Company
Suite 205
15225 N.w. 77th Avenue
Miami Lakes, FL 33014

NAME
Change
Amend
800002416858--7

DOMESTIC AMENDMENT FILING

NAME: PALMAR TRANSITION, INC.

EFFECTIVE DATE	Name	1/30/98
	Availability	
XX	ARTICLES OF AMENDMENT	1/30/98
	RESTATED ARTICLES OF INCORPORATION	
	Updater	1/30/98
	Update	
PLEASE RETURN THE	FOLLOWING AS PROOF OF FILING:	1/30/98
	Verify	
	CERTIFIED COPY	1/30/98
XX	PLAIN STAMPED COPY	
	CERTIFICATE OF GOOD STANDING	1/30/98

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 JAN 30 AM 10:00

RECEIVED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PALMAR TRANSITION, INC.

THE UNDERSIGNED, as shareholders and directors of Palmar Transition, Inc., hereby file the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is PALAMR TRANSITION, INC., and the corporate address is 12805 SW 136 Ave., Miami, Fl. 33186

ARTICLE II

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be KEG SOUTH OF KENDALL, INC.

ARTICLE III

Article V of the Articles of Incorporation is hereby amended to read as follows:

The principal office and mailing address of the corporation is:
Keg South of Kendall, Inc.,
12805 SW 136 Ave.,
Miami, Fl. 33186

ARTICLE IV

These Articles of Amendment were unanimously adopted by the shareholders of the Corporation on January 19, 1998, which vote was sufficient for approval.

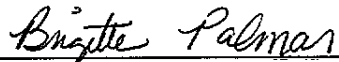
Total number of shares outstanding is 500 shares.



Jose E. Palmar (125 Shares)



Danielle Dupin (125 Shares)



Brigitte Palmar (125 Shares)

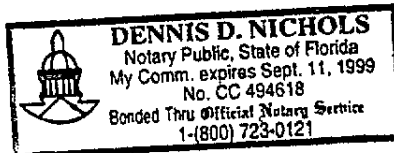


Christopher Dupin (125 Shares)

FILED
98 JAN 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of JANUARY, 1998 by Jose E. Palmar, who is personally known to me or produced _____ as identification and who executed the foregoing Articles of Amendment.

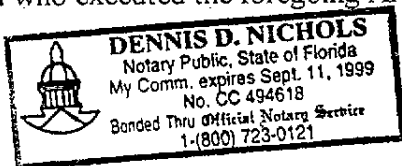


Dennis D. Nichols
NOTARY PUBLIC, STATE OF FLORIDA

Dennis D. Nichols

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of JANUARY, 1998 by Danielle Dupin, who is personally known to me or produced _____ as identification and who executed the foregoing Articles of Amendment.

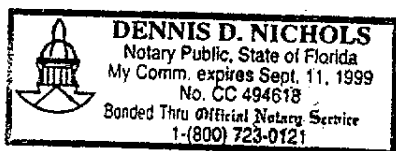


Dennis D. Nichols
NOTARY PUBLIC, STATE OF FLORIDA

Dennis D. Nichols

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of JANUARY, 1998 by Brigitte Palmar, who is personally known to me or produced _____ as identification and who executed the foregoing Articles of Amendment.

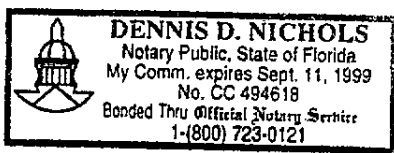


Dennis D. Nichols
NOTARY PUBLIC, STATE OF FLORIDA

Dennis D. Nichols

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of JANUARY, 1998 by Christopher Dupin, who is personally known to me or produced _____ as identification and who executed the foregoing Articles of Amendment.



Dennis D. Nichols
NOTARY PUBLIC, STATE OF FLORIDA

Dennis D. Nichols