## THE UNITED STATES **CORPORATION**

ACCOUNT NO. :

072100000032

REFERENCE

965186 7164275

AUTHORIZATION

COST LIMIT : \$ PPD

ORDER DATE : September 17, 1998

ORDER TIME: 12:32 PM

ORDER NO. : 965186-005

CUSTOMER NO: 7164275

CUSTOMER: Ms. Lauren Haff

Ms. Lauren Haff

Post Office Box 2875

Fort Myers, FL 33902

## DOMESTIC AMENDMENT FILING

NAME:

HOG'S BREATH SALOON INC. OF

FT. MYERS

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

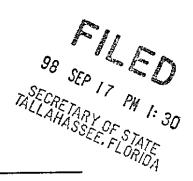
CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

900002642319-5

\*\*\*\*\*\*35.00 \*\*\*\*\*35.00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOG'S BREATH SALOON INC. OF FT. MYERS
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTORS

Delete - Lauren Haff

Add - Michael Golembeski 13300-56 Cleveland Ave #213 Ft Myers, Fla. 33907

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: June 10,1998
	Adoption of Amendment(s) (CHECK ONE)
XX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
" Tì	ne number of votes cast for the amendment(s) was/were
sut	Efficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign	ed this day <u>10</u> of <u>June</u> , 19 <u>98</u> .
Signature Lauren Haff (acting President) (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder	
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
Typed or printed name	

Title