Gary S. Edinger

Attorney at Law

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P98000011153

June 19, 2000

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399 RE: Articles of Amendment: Café Risque / We Dare to Bare Exit 10, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment changing the name of Café Risque / We Dare to Bare Exit 10, Inc. to Café Risque / We Dare to Bare Exit 49, Inc. Also enclosed is a check in the amount of \$87.50, representing payment of the following items:

Filing Fee

\$35.00

Certified Copy Fee

\$52.50

TOTAL

\$87.50

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

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Enclosures

SECRETARY OF STATE

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FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAFE RISQUE / WE BARE ALL EXIT 10, INC.

(Name Change)

These First Articles of Amendment to the Articles of Incorporation of CAFE RISQUE / WE BARE ALL EXIT 10, INC. were adopted by the Board of Directors and Shareholders of the Corporation on March 14, 2000, at a duly constituted special meeting of the said Directors and Shareholders. Accordingly, the Board of Directors and Shareholders do hereby amend, by unanimous vote (which vote is sufficient to approve an amendment), to change the name of the corporation from CAFE RISQUE / WE BARE ALL EXIT 10, INC. to CAFE RISQUE / WE BARE ALL EXIT 49, INC. and to amend the Articles of Incorporation accordingly, which Amendment shall become effective as of March 14, 2000.

ARTICLE I

Article I of the Articles of Incorporation, is hereby amended to change the name of the Corporation to CAFE RISQUE / WE BARE ALL EXIT 49, INC. as set forth below:

"ARTICLE I

<u>Name</u>

The name of this corporation is "CAFE RISQUE / WE BARE ALL EXIT NO."

DO NO 20 PN 2: 37

APPROVED by the Shareholders and Directors and certified by the President and Secretary of the Corporation this $\cancel{\cancel{14}}$ day of March 141 2000.

JERRY SULKINAN, Director

JERRY SULLIVAN, Shareholder

CERTIFIED:

JERRY SULLIVAN President

ATTEST:

JERRY SULLIVAN, Secretary

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, appeared JERRY SULLIVAN, who is personally known to me and who did not take an oath and he acknowledged before me that he is the President and Secretary of the foregoing Corporation and that he subscribed to these Articles on the 14th day of March, 2000.

NQTARY PUBLIC, State of Florida

My Commission Expires:

PATRICIA GODDARD DOORBAR Notary Public - State of Florida My Commission Expires Sep 20, 2003 Commission # CC872308