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March 25, 1998

Secretary of State - Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

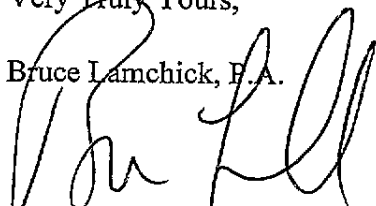
Re: Munchies Grill, Inc. name change

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Munchies Grill, Inc., changing the corporate name to Harvey's Barbeque and Grill, Inc. Also enclosed please find a check in the amount of \$35.00. Please process this change as soon as possible. Thank you for your attention to this matter.

Very Truly Yours,

Bruce Lamchick, P.A.



Bruce Lamchick

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-03/27/98--01074--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 MAR 27 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend      See 3/31

ARTICLES OF AMENDMENT  
CHANGING NAME OF MUNCHIES GRILL, INC.

FILED  
98 MAR 27 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Whereas** the corporation known as MUNCHIES GRILL, INC. as incorporated on February 17, 1998, and

**Whereas** the corporation desires to amend its articles to change its name, and


**Whereas** the corporation held its annual meeting on February 23, 1998 at which time all of the officers, directors and shareholders were present, and

**Whereas** the corporation voted unanimously after resolution being made and seconded to change the name of the corporation,

**NOW THEREFORE**, it is hereby approved that the Articles of Munchies Grill, Inc. shall be amended to the new name of:

**Harvey's Barbeque and Grill, Inc.**

Dated this 25th day of March, 1998

  
Harvey Burton, President