

P98000018489

August 27th, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

000002628360-6
-08/31/98--01044--001
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change name of **TOPPERS OF SOUTH FLORIDA, INC.**, to **FIVE STAR CONCESSIONS, INC.**, and change of registered agent.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the name of the corporation and change of registered agent as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 West Atlantic Blvd
Margate, Florida 33068.

Kindly call at 1-954-491-3412 and speak with Fazal Khan if there is a question or problem.

Respectfully,

X *Stephen F. Polner*

FILED
98 AUG 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AMEND
P-4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOPPERS OF SOUTH FLORIDA, INC.

FILED
98 AUG 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that the name of the Corporation is changed from **TOPPERS OF SOUTH FLORIDA, INC.**, to **FIVE STAR CONCESSIONS, INC.**

RESOLVED that name of corporation is hereby being changed to **FIVE STAR CONCESSIONS, INC.**; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

SECOND: Amendment adopted:

RESOLVED that **MARK H. MIRKIN, ESQ.**, shall no longer be an officer and registered agent of this Corporation, in any capacity whatsoever;

RESOLVED that following shall be the officers of the Corporation.

Stephen F. Molinari
President, Registered agent
and Director.

2951 N.E. 23rd Street
Pompano Beach, FL 33062

Donald DellaPorta
Secretary

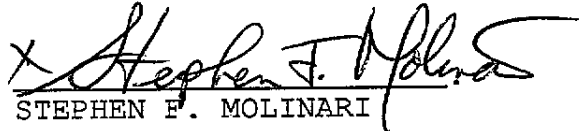
680 Cypress Club Way#10-I
Pompano Beach, FL 33064

Theodore R. Molinari, Jr.
Treasurer

2951 N.E. 23rd Street
Pompano Beach, FL 33062

RESOLVED that the new address of this corporation
and registered office is 2951 N.E. 23rd Street,
Pompano Beach, Florida 33062, effective immediately.

I, **STEPHEN F. MOLINARI**, declare I am hereby familiar
with and accept the duties and responsibilities as
registered agent for said corporation/limited
liability company.


STEPHEN F. MOLINARI

THIRD: No shares of **TOPPERS OF SOUTH FLORIDA, INC.**, have
been issued.

FOURTH: The date of each amendment's adoption is 8/27/1998.

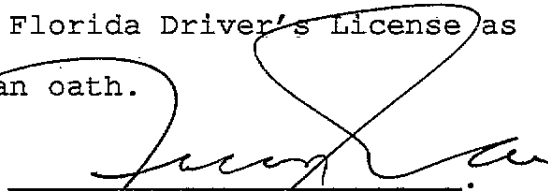
FIFTH: The foregoing Amendment was adopted by the unanimous
consent of the directors without Shareholder
action and Shareholder action was not required.
This action was taken on August 27, 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **TOPPERS OF SOUTH FLORIDA, INC.** this 27th day of August, 1998


STEPHEN F. MOLINARI
President & Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of August 1998, by **Stephen F. Molinari**, as President of **FIVE STAR CONCESSIONS, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

FL DRIV Lic ID

