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March 27, 1998

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Florida Department of State  
Division of Corporation  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

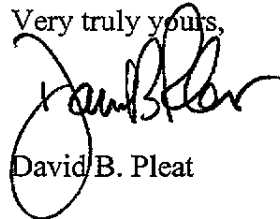
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-04/01/98-01076-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to  
Articles of Incorporation of Beach Walk Cafe, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation of Beach Walk Cafe, Inc. Also enclosed is a check in the amount of \$35.00 to cover the costs of amendment. Please feel free to call me if you have any questions.

Very truly yours,

  
David B. Pleat

DBP/tdt  
Enclosures

FILED  
APR - 1 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS APR 6 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BEACHWALK CAFE, INC.**

**FILED**  
98 APR -1 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** BEACHWALK CAFE, INC. amends its Articles of Incorporation at Article I to reflect the change of name of the corporation from BEACHWALK CAFE, INC. to Beach Walk Cafe, Inc.

**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:

Not applicable.

**THIRD:** The date of each amendment's adoption: March 26, 1998

**FOURTH: Adoption of Amendment**

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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):* -

☐ 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.

Signed this 27<sup>th</sup> day of March, 1998.

Signature

*(By the Chairperson or Vice Chairperson of the Board of Directors,  
President, or other officer if adopted by the shareholders)*

Timothy F. Creehan

Typed or Printed Name

PRESIDENT

Title