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MICHAEL S. WEINER
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May 7, 1998

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

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

100002518921--7
-05/11/98--01104--003
*****85.00 *****35.00

OF-85

RE: Shcarizo Restaurant Group, Inc.
Our File No.: HALS002

100002518921--7
-05/11/98--01104--003
*****85.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation;
2. The original and one copy of the Application for Registration of Fictitious Name; and
3. This firm's Check # 8910 in the amount of \$85.00 which sum represents the fees required to file these documents.

Please return a conformed copies of the documents to the undersigned in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Very truly yours,

Beth Lewter

Beth Lewter
Legal Assistant to
Carole Aronson, Esquire

/bn

Enclosures

cc: Carole Aronson, Esquire

AC
8914
5/14

FILED
98 MAY 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SHCARIZL RESTAURANT GROUP, INC.

FILED
98 MAY 11 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SHCARIZL RESTAURANT GROUP, INC.,
are hereby amended as follows:

1. ARTICLE I of the Articles of Incorporation is hereby amended to read:

ARTICLE I. NAME

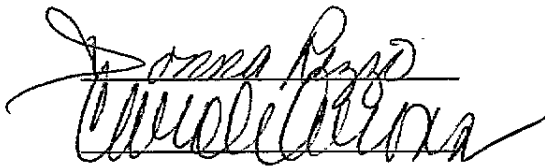
The name of the Corporation shall be: SHCARIZO RESTAURANT GROUP, INC.

The address of the principal office of this corporations shall be 290 E. Atlantic Avenue, Delray Beach,
Florida 33444, and the mailing address shall be the same.

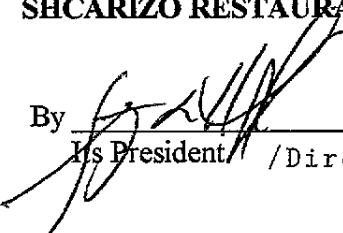
2. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.
3. The foregoing amendment was adopted on April 30 1998.
The amendment was adopted by the Board of Directors.
4. Shareholder action was not required.

WITNESSES:

SHCARIZO RESTAURANT GROUP, INC.



Donna Pardo

By 

Is President / Director

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

On this 6th day of ~~April~~ ^{May} 1998, before me, the undersigned officer, personally appeared
Stephen Hall, who acknowledged himself to be the President of SHCARIZO RESTAURANT

GROUP, INC., and that he as such officer, being duly authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of ^{may} April, 1998.



Marie P. Hankins
Notary Public

My Commission Expires:

WITNESSES:

SHCARIZO RESTAURANT GROUP, INC.

Carol Gerson

By: Donna Rizzo
Its Secretary

Marie Hankins

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

On this 6th day of ^{may} April, 1998, before me, the undersigned officer, personally appeared Donna Rizzo, who acknowledged herself to be the Secretary of SHCARIZO RESTAURANT GROUP, INC. and that he as such officer, being duly authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of ^{may} April, 1998.

Marie P. Hankins
Notary Public

My Commission Expires:

