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LAW OFFICE

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September 4, 1998

Division of Corporations  
**ATTENTION: AMENDMENTS**  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP -8 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: AMENDMENT TO ARTICLES OF INCORPORATION  
OF RAMBLEWOOD SQUARE RESTAURANT, INC.

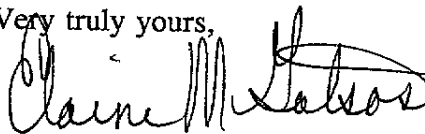
Dear Sir or Madame:

100002633771--6  
-09/08/98--01070--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed please find the original and one (1) copy of the Amendment to the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$87.50 representing the filing fee and the certification of same.

Thank you for your cooperation in this regard.

Very truly yours,



Elaine M. Gatsos

EMG:ecc  
enclosure

N.C.  
9-16-98  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
SHAREHOLDERS' RESOLUTION AMENDING  
ARTICLES OF INCORPORATION OF  
RAMBLEWOOD SQUARE RESTAURANT, INC.

FILED  
98 SEP - 8 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At a special Meeting of the shareholders held September 1, 1998, it is resolved that Article 1 of the Articles of Incorporation of RAMBLEWOOD SQUARE RESTAURANT, INC., a Florida corporation is amended to reflect the following:

The name of the corporation is:

BILOTTI'S JACARANDA RESTAURANT, INC.

President:

  
JOSEPH J. BILOTTI

Secretary:

  
JOSEPH J. BILOTTI

IN WITNESS WHEREOF, I have affixed my name in my capacity as the officer of the Corporation set forth below my signature and I have affixed the corporate seal of the Corporation to this Certificate this 01 day of September, 1998.

  
JOSEPH J. BILOTTI

Corporate Seal