ATTORNEY AT LAW

2812 MANATEE AVENUE WEST BRADENTON, FLORIDA 34205

June 19, 2001

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

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Re: ROBIN'S DOWNTOWN, INC. - AMENDMENT

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment to Articles of Incorporation of Robin's Downtown, Inc. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Amendment Fee Certified Copy

\$35.00

Total

\$ 43.75

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

James Wm. Knowles

JWK:lds

Enclosures

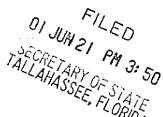
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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROBIN'S DOWNTOWN, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1: Name: The name of this corporation is changed to ROBIN'S CATERING, INC.

SECOND: The date of the amendment's adoption is June 4, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: In all other respects, the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

> ROBIN DEDICOS PRESIDENT

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared ROBIN DEDICOS who is personally known to me and known to me to be the person who executed the foregoing Articles of Amendment and She acknowledged before me that She executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of _______, 2001.

NOTARY PUBLIC, State of Florida

