

P98000066223

South Beach Concepts, Inc.
5125 Willow Leaf Drive
Sarasota, Florida 34241.

April 25, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

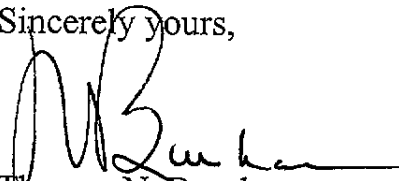
200004140292--4
-05/08/01--01013--010
*****43.75 *****43.75

Re: Document Number P98000066223
Articles of Amendment to Articles of Incorporation of South
Beach Concepts, Inc.

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for South Beach Concepts, Inc., along with our check for \$43.75 for the amendment and a return certified copy.

Should you have any questions you may reach me at 941/ 923-1553. Thank you for your attention in this matter.

Sincerely yours,


Thomas N. Burnham
President

FILED
01 MAY -1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY -1 AM 9:59
DIVISION OF CORPORATIONS

per Mr. Burnham
OK to Remove
507.10025-

S. PAYNE MAY 7 - 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH BEACH CONCEPTS, INC.**

FILED
01 MAY -1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: On April 25, 2001, the Board of Directors of the Corporation adopted a resolution, without shareholder consent or action, which said shareholder consent or action was not required authorizing the amendment to the Corporation's Articles of Incorporation set forth below.

SECOND: ARTICLE 1: NAME AND MAILING ADDRESS of the Articles of Incorporation is amended to read as follows:

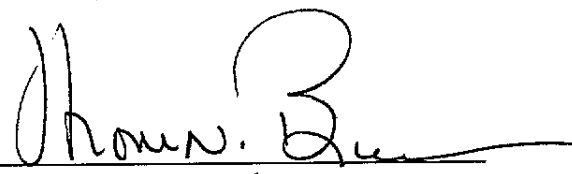
ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Corporation is Global Franchise Concepts, Inc., and its principal office or mailing address is 5125 Willow Leaf Drive Sarasota, Florida 34241.

THIRD: The effective date of the adoption of the foregoing amendment is April 25, 2001.

IN WITNESS WHEREOF, the undersigned has executed the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION this 25th day of April, 2001.

SOUTH BEACH CONCEPTS, INC.
Florida corporation

By: 
Thomas N. Burnham
President and a Director