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N.C.  
G. Goulette JAN 29 2008

**ARTICLES OF AMENDMENT**

**BOGEY'S RESTAURANT & SPORTS PUB, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

**ARTICLE I**

**NAME**

The name of this corporation is **Venice Restaurant Associates, Inc., a Florida corporation.**

2. The forgoing amendment was adopted on January 18, 2008.
3. The amendment was adopted by the unanimous vote of the directors and shareholders of the corporation at a joint meeting held on January 18, 2008, which was sufficient for the approval of this Amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 18th day of January, 2008

**BOGEY'S RESTAURANT  
& SPORTS PUB, INC.**

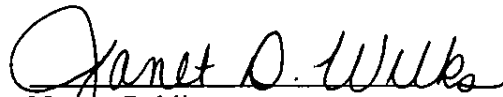
By:   
Stephen L. Harner,  
President

APPROVED  
AND  
FILED

08 JAN 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

The forgoing instrument was acknowledged before me this 18<sup>th</sup> day of January, 2008, by Stephen L. Harner, as President as president of Bogey's Restaurant & Sports Pub, Inc., a Florida corporation, on behalf of the corporation.



Notary Public

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

