

LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(904) 445-7567
FAX (904) 445-6920

P9800000 86740

September 29, 2000

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-10/02/00--01094--005
****105.00 *****52.50

Re: TEDDY'S DIXIE DOG & BURGERS, INC.
Document No. P98000086740

Dear Sir/Madam:

Enclosed please find the following documents to be filed with the State:

1. Articles of Amendment to The Articles of Incorporation of Teddy's Dixie Dog & Burgers, Inc.; and
2. Acceptance of Registered Agent Upon Whom Process May Be Served.

Also enclosed is a check in the amount of \$105.00 representing the filing fees due for change of change of Registered Agent; change of Principal Office; and Amendment to Articles.

Thank you for your attention to this matter.

Sincerely,

James A. Scott, Jr.

JAS/cs
Enclosures

FILED STATE
SECRETARY OF CORPORATION
00 OCT -2 PM 3:55

Amend

JB

V. SHEPARD OCT 11 2000

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TEDDY'S DIXIE DOG & BURGERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 3:55

Article II and Article VI of the Articles of Incorporation of TEDDY'S DIXIE DOG & BURGERS, INC. was amended by all of the shareholders of the Corporation on September 28, 2000. The corporation is filing these articles of amendment to the Articles of Incorporation pursuant to F.S. 607.1005.

1. The name of the Corporation is TEDDY'S DIXIE DOG & BURGERS, INC.
2. Article II of the Articles of Incorporation of TEDDY'S DIXIE DOG & BURGERS, INC. was amended as follows:

The Principal Office of the corporation shall be changed from 16 Saint Johns Avenue, Palm Coast, FL 32137 to:

91 Clubhouse Drive
Palm Coast, FL 32137

3. Article VI of the Articles of Incorporation of TEDDY'S DIXIE DOG & BURGERS, INC. was amended as follows:

The Resident Agent of the corporation shall be changed from Benjamin Savy, 2825 North Oceanshore Boulevard, Flagler Beach, Florida 32136 to:

Marc P. Sanzone
91 Clubhouse Drive
Palm Coast, FL 32137

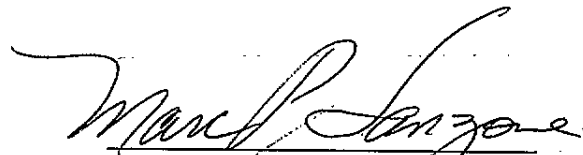
4. The foregoing amendments to Articles of Incorporation was duly adopted by the Board of Directors on September 28, 2000.

In witness whereof, the undersigned President of this corporation has executed these articles of amendment on September 28, 2000.


THEODORA MERENDINO, President

ACCEPTANCE OF REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

A handwritten signature in cursive script, reading "Marc P. Sanzone", written over a horizontal line.

MARC P. SANZONE
Registered Agent