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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 1999

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

500003051625--1
-11/22/99-01126-019
*****35.00 *****35.00

Re: GAS 'N' GRILLS, INC.

Ladies and Gentlemen:

Enclosed please find an original and copy of the Amendment to the Articles of Incorporation for GAS 'N' GRILLS, INC. Also enclosed is for thirty five (\$35.00) to cover the filing costs.

Please return a copy of the filed amendment to W. C. Keith at 1722 Staysail Drive, Valrico, FL 33594. If you should have any questions regarding these articles, please contact me at (813) 653-1968.

Respectfully Submitted,



W. C. Keith
Registered Agent

NC
12-2-99
SBA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA

Gas 'n' Grills, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation which is currently Gas 'n' Grills, Inc. shall be changed to Mongo Steward, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/19/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of November, 19 99.

Signature Margo Steward, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Typed or printed name

 Title