

P98000090090

J. DANIEL BREDE

Professional Association
Attorney at Law

Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

April 17, 2002

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32399

RE: DAY BOAT FISH COMPANY
NAME CHANGE TO: ZOOMZ RESTAURANT, INC.

500005313515--3
-04/22/02--01072--003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed you will find an original and one (1) copy of the ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION for the above referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 to cover the required filing fees. Please date-stamp the enclosed copy of the ARTICLES OF AMENDMENT and return same to me in the envelope provided for your convenience.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Rosemarie Contino

Rosemarie Contino
Legal Assistant

JDB:rc
Enclosures

FILED
02 APR 22 PM 2:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PS 4/24/02

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DAY BOAT FISH COMPANY**

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of DAY BOAT FISH COMPANY are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 15 day of APRIL, 2002, as follows:

ITEM 1

1. Name. ARTICLE I is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation is ZOOMZ RESTAURANT, INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the Directors and Shareholders with the number of votes cast by such Directors and Shareholders being sufficient for approval, by consent resolution on the 15 day of APRIL, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 15 day of APRIL, 2002.


JAMES K. TAUBE, President

ATTEST:


DEBORAH TAUBE, Secretary

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

FILED
02 APR 22 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was sworn to and acknowledged before me this 15 day of APRIL, 2002, by JAMES K. TAUBE, President of DAY BOAT FISH COMPANY, a Florida corporation, on behalf of the Corporation.



J Daniel Brede
My Commission CC978963
Expires November 01 2004


Notary Public
My Commission Expires:

JOINT CONSENT RESOLUTION
TO EFFECT NAME CHANGE OF CORPORATION OF
DAY BOAT FISH COMPANY

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Board of Directors and Shareholders of DAY BOAT FISH COMPANY, with the number of votes cast by such Directors and Shareholders being sufficient for approval, hereby take the following action in lieu of meeting therefor, and all statutory or by-law requirements pertaining to the time, manner and place of same are hereby waived:

WHEREAS, the Corporation desires to change the name of the Corporation to:

ZOOMZ RESTAURANT, INC.

WHEREAS, the Board of Directors recommends to the Shareholders that the above amendment be adopted;

NOW, THEREFORE, let it be,

RESOLVED, that the Articles of Incorporation be amended to change the name of the Corporation to ZOOMZ RESTAURANT, INC.; and

FURTHER RESOLVED, that the proper Officers of the Corporation be, and they hereby are, authorized and directed to execute all such documents and take all such action as such Officers in their discretion deem necessary or appropriate to carry out the intent and purpose of the foregoing Resolution.

IN WITNESS WHEREOF, the undersigned have executed this Resolution this
15 day of APRIL, 2002.



JAMES K. TAUBE
Director and Shareholder



DEBORAH TAUBE
Director and Shareholder