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February 14, 2000

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

WEKIVA TAVERN, INC.
Document Number: P98000093930

Upon receipt, please "date-stamp" the copy of the letter provided and call Aaron Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

C. COULLIETTE FEB 14 2000

Amend & N.C.

KBP/amc
Enclosures
GHRCORP/GHR2.
Stiglitz/5045-6

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00 FEB 14 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEKIVA TAVERN, INC.**

00 FEB 14 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Patrick V. Casey, President of WEKIVA TAVERN, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is WEKIVA TAVERN, INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is LOST KEY TAVERN, INC. The mailing address of the corporation is 7635 Ashley Park Court, Suite 503H, Orlando, Florida 32835."


ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE FOURTH: The foregoing amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the sole member of the Board of Directors of the Corporation and the sole shareholder of the Corporation, by unanimous written consents to action in lieu of special meetings, each consent dated as of January 20th, 2000, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President as of the 20th day of January, 2000.

WEKIVA TAVERN, INC., a Florida corporation

By: 
Patrick V. Casey, President