P98000100270

SAYLOR RESTAURANTS, INC. 7230 Reserve Creek Drive Port St. Lucie, FL 34986 561-465-9706 fax 561-465-9787

January 17, 2002

Re:

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Amendment for Name Change

To Whom It May Concern:

Please find enclosed the Article of Amendment adopted by the Board of Directors of Saylor Restaurants. Inc. authorizing the name change of this corporation to Saylor Properties. Inc.

Also enclosed is a check in the amount of \$43.75 representing the filing fee of \$35 and payment of the certificate of status fee of \$8.75.

Thank you for your assistance in this matter and please feel free to contact us should you have any questions. We look forward to receipt of the certificate of status once the amendment has been processed.

Very truly yours.

T. Scott Wingfie

President

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SECRETARY OF STATE
AHASSEF FLORIDA

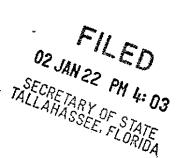
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SAYLOR RESTAURANTS, INC.	
(present name)	
P98000100270	
(Document Number of Corporation (If known)	

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)

ARTICLE I. NAME

The name of this corporation shall be SAYLOR PROPERTIES, 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: January 15, 2002	•						
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 s for approval by	sufficient	· A · · · · · · · · · ·					
	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 was not required.	shareholder action	and					
	Signed this 15 day of January	2002						
Signature_	J. Deolla M	7. 7. 7. 9. 2.						
	(By the Chairman of the Board of Directors, President or other officer if the shareholders)	if adopted by						
	OR		,					
	(By a director if adopted by the directors)							
	OR							
(By an incorporator if adopted by the incorporators)								
	T. Scott Wingfield							
	(Typed or printed name)							
	President/ Incorporator	_						
	, (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							

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T. Scott Wingfiel President

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THIRD:	T	he date of eac	h amendm	ent's adop	tion: <u>Ja</u>	nuary 15,	2002		. •
FOURT	Н:	Adoption of	Amendmer	nt(s) (CHE	CK ONE)				
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]			ng stateme	nt must be	e separatelj			n voting grou ing group en	ps. titled to vote
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		fo	r approval i	by		(voting gr	oum)		
						(vormg gr	Օ աք)		
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)	Ą	The amend shareholde	ment(s) wa er action wa	as/were ad as not requ	lopted by t iired.	he incorpora	ators withou	ıt shareholde	er action and
		Signed this	15	day of	Janua	ry		2002	
Signature	e (J. Scoll	D00					:	
		(By the Chair the sharehold		hairman of th	ne Board of Di	rectors, Presiden	t or other office	r if adopted by	7
		ino simionoro				• 5			
					OR				
			(Ву	a director	if adopted	by the direc	tors)		
					OR				
			(By an inc	corporator	if adopted	by the inco	rporators)		
			T. S	cott Wir	-				
				(Ту	ped or printed	name)			
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			Pres	ident/ 1	Incont	vator			
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