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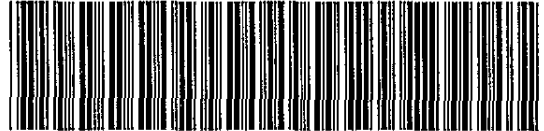
(Business Entity Name)

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03 JUN 30 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HPS
6-30-03

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

June 25, 2003

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

RE: One Fat Guy Hospitality, Inc. EIN 59-3546176

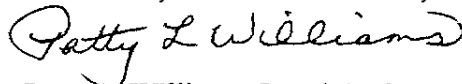
Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with check #1076 in the amount of \$35.00 made payable to Department of State. Please return a file-stamped copy to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

:plw

Enclosures

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JERALD R. PITKIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE FAT GUY HOSPITALITY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, One Fat Guy Hospitality, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the principal place of business and mailing address of this corporation shall be:

4584 Enterprise Avenue #4, Naples, FL 34104

SECOND: ARTICLE II is amended to state: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

THIRD: ARTICLE VII is amended to state: This corporation shall have three (3) officers and one Director. The names and street addresses of the Director and officers, who shall hold office until a successor is elected or appointed are:

Teresa A. Bennett - President, Secretary, Treasurer, Director
1803 Downing Court, Naples, FL 34112

FOURTH: ARTICLES VIII, IX, and X shall be deleted.

FIFTH: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 25th day of June, 2003, in the manner prescribed by the Florida Corporation Act.

SIXTH: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

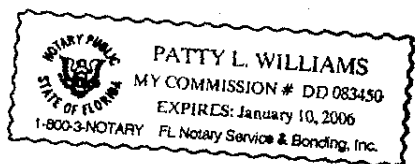
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 25th day of June, 2003.


Teresa A. Bennett, President

FILED
JUN 30 AM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of June, 2003, by Teresa A. Bennett, President of One Fat Guy Hospitality, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who () produced _____ as identification.



Patty L. Williams
Notary Public - State of Florida
Patty L. Williams
Printed Name of Notary
My Commission Expires: 1/10/06