

P98000107706

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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TELEFAX (202) 547-0863

May 5, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-05/10/99-01092-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

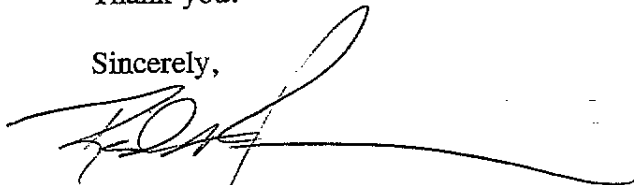
Re: Articles of Amendment to Articles of Incorporation of United Brody International, Inc.  
P9800107706

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation of United Brody International, Inc. regarding a name change for the above corporation. Also enclosed is our check in the amount of \$35 representing the filing fee.

Thank you.

Sincerely,



ROD A. FEINER  
For the Firm

RAF:pkw

Enclosures

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FILED  
99 MAY 10 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
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MAY 19 1999

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**UNITED BRODY INTERNATIONAL, INC., a Florida corporation**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida for profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed the 30th day of December, 1998. (P9800107706),

*First:* The name of the Corporation is amended:

From: United Brody International, Inc.

To: Gallagher's Steakhouse-Grand Central Oyster Bar,  
Franchising, Inc.

*Second:* The Amendment was adopted and recommended for approval by the Board of Directors on the 28th day of April, 1999.

*Third:* This Amendment was unanimously approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval.

DATED: April 30, 1999.

UNITED BRODY INTERNATIONAL, INC.,  
a Florida corporation

By: 

JAMES C. BRADY, Director

ROD A. FEINER, ESQUIRE  
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