6914 E. Fowler Ave - Suite G Tampa, FL 33617-1705 (813) 899 - 0606

P99000030087

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003072748--5 -12/16/99--01060--017 *****35.00 *****35.00

SUBJECT: Sheree's Bar & Grill, Inc. P99000030087

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00. $\sqrt{\frac{1}{2}}$

Please return all documentation to our office.

Thank you.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Charles E. Fedak

Amend € Name Charge. 1-4-2000

ARTICLES OF AMENDMENT To The ARTICLES OF INCORPORATION Of SHEREE'S BÂR & GRILL, INC.

SECRETARY OF STATE DIVISION OF COPPORATIONS
99 DEC 16 PM 1: 06

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

Article One: The corporate name is hereby changed to:

B & S Brewer, Inc.

SECOND: The New Corporate Address shall be:

8414 Pamela Place Tampa, FL 33637

THIRD: The date of the amendment's adoption: December 6, 1999.

FOURTH: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 6th day of December, 1999:

Sheree Brewer

Sole Director & Sole Shareholder