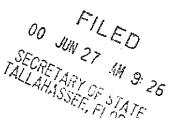


Schmier & Feurring Properties, Inc.

LETTER OF TRANSMITTAL

40	orida Departme 09 E. Gaine St allahassee, FL	•	Date Re:		9/2000 's 40 Ltd./Inc.		
We Transmit: th			following:	to y	to your:		'000033059372 -06/27/0001005010
vx Herewith		G	Prints		Approval	ν	Use ******35.00 *****35.00
□ Separately			Copies		Correction		Record
□ Via: Fed Ex.		□	Correspondence		Review & Reply		Information
. ,			Shop Drawings		Distribution		
	•	x	See Below	-			•
COPIES	DATE	NO.	<u> </u>	DES	SCRIPTION		, , , , , , , , , , , , , , , , , , , ,
1			Name Change Articles of Amendment – LeRivage, Inc.Ck# 1201 \$35.00 Filing Fee Name Change Articles of Amendment – LeRivage, Ltd.Ck# 1048 \$35.00 Filing Fee				
							FILE 00 JUN 27 / SECRETARY OF TALLAHASSEE
Comments: Name change for LeRivage, Ltd. Ref. #A9900000707 Name change for LeRivage, Inc. Ref. # A99000038959							
Copies to	,	wi	th enclosures			-	
□ Signed: SueAnn Brown							
				Receiv	ved By:	٠	
				Date:			n 1 /

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LE RIVAGE, INC.



The undersigned, being all of the Shareholders and Directors of Le Rivage, Inc. hereby consent to the following action and adopt the following resolutions in accordance with Section 607.1006 and 607.0120, Florida Statutes:

1. The Articles of Incorporation of Le Rivage, Inc. are hereby amended as follows:

"The name of the Corporation is changed to Charlie's 40, Inc.

In all other respect, the articles of Incorporation shall remain as they were prior to this Amendment being adopted.

STATE OF FLORIDA) COUNTY OF PALM BEACH)

BEFORE ME personally appeared Robert J. Schmier, Douglas R. Feurring and Kathryn A. Lopez to me well known and known to me to be the persons descried in and who executed the foregoing Articles of Amendment as Treasurer, CEO and Secretary; and President of Charlie's 40, Inc., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _____/9 day of June_, 2000 in the aforesaid County and State.

NANCY E. TOMPKINS
Notary Public - State of Florida
COMMISSION # CC 574082
EXPIRES AUG 1, 2000

Notary Public
State of Florida at Large