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NANCY S. HOLZMAN

OF COUNSEL

JOEL H. FELDMAN
WILLIAM J. TUREVILLE
LARRY E. SCHNER

May 12, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: NAUTIKA 207 INC.
NAME CHANGE TO:
NEW CITY GRILL INC.

400002891214--1
-06/01/99--01122--001
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation regarding the above. Please file and return a certified copy in the stamped self-addressed envelope provided. I have also provided a check in the amount of \$43.75 to file same and for a certified copy.

Very truly yours,


JEFF M. BROWN

JMB/cm

Enclosures

FILED
99 JUN -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS JUN 8 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAUTIKA 207 INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I - NAME:

The name of the corporation shall be known as

NEW CITY GRILL INC.

The principal office shall remain the same which is:

750 South Dixie Highway
Boca Raton, FL 33432

SECOND: The date of the Amendment adopted is:

May 27, 1999

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of May, 1999.

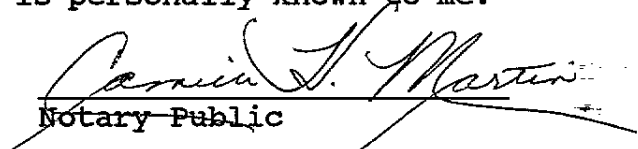


Jeff M. Brown,
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of May, 1999, by Jeff M. Brown, who is personally known to me.



Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
CAMILLE H MARTIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC696854
MY COMMISSION EXP. DEC. 10, 2001