

P99000072162

LAW OFFICES

Wm. G. Pontrello

ATTORNEY AT LAW

619 CHESTNUT STREET
CLEARWATER, FLORIDA 33756
727/442-0439
FAX 727/446-5808

September 2, 1999

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

800002980368-3
-09/08/99-01027-022
*****52.50*****52.50

RE: MOJO'S CARIBBEAN GRILL & BAR, INC.
NO: P99000072162


Greetings:

Enclosed please find the form to Amend the Articles of Incorporation for the Florida Corporation known as Mojo's Caribbean Grill & Bar, Inc., with its initial registered office at 1219 S. Ft. Harrison, Clearwater, Florida, 33756.

Also enclosed is my check number 17157 in the amount of \$52.50 to cover the fee.

Please forward the copy of the Amended Articles of Incorporation to my above-listed address.

Very truly yours,



Wm. G. Pontrello

WGP/go
Enclosures

Amend

V. SHEPARD SEP 15 1999

FILED
99 SEP -8 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOJO'S CARIBBEAN GRILL & BAR, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

SECOND: The date of each amendment's adoption: August 3, 1999.

THIRD: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
(voting group)

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

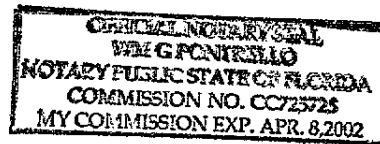
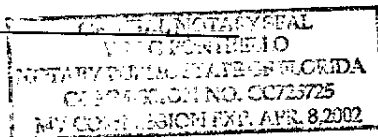
X The amendment(s) was/were adopted by the incorporator^{ors} without shareholder action and shareholder action was not required.

Signed this 18 day of AUGUST, 1999.

Signature

GARTH DeQUESNAY
Typed or printed name

Incorporator



Known TO me & SWORN this 8 August 99

Wm G. Pontello
Wm G. Pontello