

LAW OFFICES

Wm.G. Pontrello

ATTORNEY AT LAW

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

September 8, 1999

P99000072162

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

100002998201--3

-09/27/99--01155--005

*****35.00 *****35.00

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

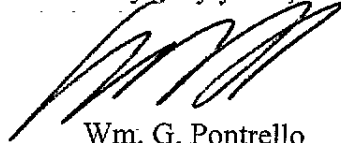
Greetings:

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 619 Chestnut Street, Clearwater, Florida, 33756.

Also enclosed is my check number 17168 in the amount of \$35.00 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

NC
10-5-99
BHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 PM 12:29

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOJO'S CARIBBEAN GRILL & BAR, INC.**

FILED
99 SEP 27 PM 12:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 ONE
NAME**

The name of the corporation is MOJO'S GRILL & BAR, INC.

SECOND: The date of each amendment's adoption: September 6, 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 incorporations without
shareholder action and shareholder action was not required.

Signed this 24 day of September, 1999.

Signature

Garth Duquesnay

Typed or printed name

I

Known to me & Sworn this 24 September, 1999



Lillian R. O'Brien
MY COMMISSION # CCB13765 EXPIRES
March 12, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Lillian R. O'Brien
LILLIAN R. O'BRIEN