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BASIC AMENDMENT

THE POINCIANA CLUB MANAGEMENT GROUP, INC.

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# ARTICLES OF AMENDMENT OF THE POINCIANA CLUB MANAGEMENT GROUP, INC.

Pursuant to §607.0704 and §607.0821 of the Florida Statutes, The Poinciana Club Management Group, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

## ARTICLE I

### Name and Address

The name and address of this corporation shall be M & C Restaurant Concepts, Inc., located at 515 North Flagler Drive, Suit 1800, West Palm Beach, FL 33401.

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.

3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on November 1, 1999, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being all of the officers and directors of the corporation have set their hands and seals this amendment effective the 1<sup>st</sup> day of <sup>November</sup> ~~October~~, 1999.

  
JOHN MECOLI, DIRECTOR / VICE PRES.

  
BRUCE CAPRARA, DIRECTOR / PRES.