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LETTER OF TRANSMITTAL

June 13, 2000

Secretary of State
Division of Corporations
408 East Gaines Street
Tallahassee, Florida 32399

00 JUN 20 PM 3:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation

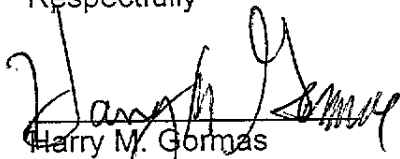
Enclosed please find an original and one copy of amendment to Articles of Incorporation i.e. change of name of corporation.

Payment enclosed in the amount of \$35.00 to cover the fee as prescribed.

Existing corporate name: **Durty Harry"s Draft House, Inc.,**

New Name: **Durty Harry's Ale House, Inc.**

Respectfully



Harry M. Gomas
4390 North Federal Hwy, Ste 103
Ft. Lauderdale, Fl 33308

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-06/20/00--01012--013
*****35.00 *****35.00

Encl; Original, 1 copy and payment of \$35.00

AC
T. LEWIS JUN 23 2000

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DURTY HARRY'S DRAFT HOUSE, INC.

FILED
00 JUN 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST; Amendment adopted:

Article I - NAME is being amended.

Name changed from Durty Harry's Draft House, Inc.,


TO

Durty Harry's Ale House, Inc.

SECOND: The date amendment adopted: June 12, 2000.

THIRD: Amendment was adopted by the Board of Directors and
Approved by shareholders owning 100% of shares issued and
Outstanding

Signed this 13th day of June 2000

By: 
HARRY M. Gormas
President, Secretary
and Director