

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

November 9, 2001

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express
Re: Christies Place, Inc.

Dear Sir or Madam:

Enclosed you will find original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for filing fees. Please send a time stamped copy to us in the enclosed envelope. Please file the Articles with an immediate effective date.

If you have any questions, please contact me.

Sincerely,

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

dictated BUT NOT READ
SENT IN ABSENCE OF WRITER
TO AVOID DELAY
William G. Morris

WGM/cap
Enclosure(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Frankies Ribs, Inc.**

Pursuant to Florida Statutes Section 607.1006, this Florida profit corporate adopts the following articles of amendment to its Articles of Incorporation of the above-named Corporation are hereby amended as follows:

FIRST:Amendment adopted:

Article First is hereby amended to read as follows:

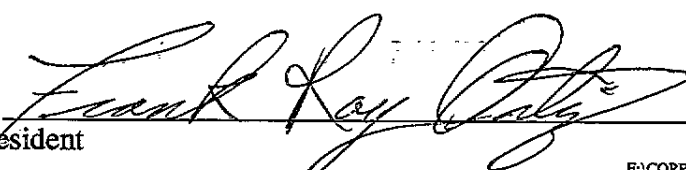
The name of the corporation is **CHRISTIES PLACE, INC.**

SECOND: The date of adoption of the amendment was: October 30, 2001

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10/30/01 day of _____, 2001.

Signature: _____
Title: President



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