

LAW OFFICE

STEPHEN F. VOIGT, P.A.

2414 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

FILED
97 OCT 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Department of Corporation

From: Stephen F. Voigt, P.A.

Re: Filing name change

Date: October 30, 1997

300002334903--5
-10/31/97--01049--001
*****35.00 *****35.00

Please file and fax a copy back to us--Thanks

Barb

Barb

*Barbara gave Authorization
to add date of Adoption. 11/4
JL*

N/C

VS NOV 4 1997

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KELLY'S SALOON, INC.**

FILED
97 OCT 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

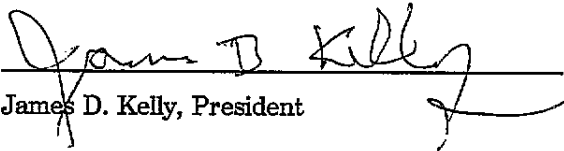
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. The name is amended to read as follows:

MEIR, INC.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote approved the amendment. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The date of adoption was October 29, 1997.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment on October 30, 1997.


James D. Kelly, President