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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF
02 AUG 19 PM 4: 27

August 15, 2002

Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

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

Dear Gentlemen/Ladies:

We enclose herewith Amendment to the Articles of Incorporation of Buffalo Original Wings & Rings III of Tallahassee, Inc.

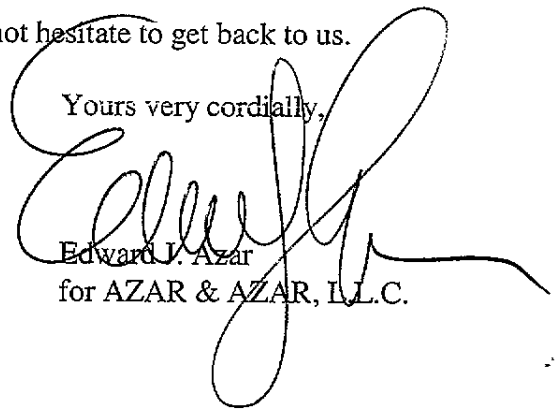
The Amendment changes the corporate name to Buffalo's American Grille of Tallahassee, Inc.

We enclose check for filing fee of \$35.00 and if this amount is not correct we would be most grateful if you would telephone us on our wats line 1-800-437-1797 and advise us of the required filing fee amount we will forward an additional check without delay.

We would very much appreciate your furnishing to us a copy of the recorded Amendment after recording has been completed, and we enclose a self-addressed, stamped envelope for this purpose.

If you need anything further, please do not hesitate to get back to us.

Yours very cordially,



Edward J. Azar
for AZAR & AZAR, L.L.C.

EJA/tc

Enclosure

Amend E N/e

V SHEPARD AUG 23 2002

THE STATE OF ALABAMA)
COUNTY OF MONTGOMERY)

EXCERPTS FROM MINUTES OF SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS OF BUFFALO ORIGINAL WINGS & RINGS III OF TALLAHASSEE, INC.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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On the 1st day of July, 2002, a special called meeting of the Shareholders and Directors of Buffalo Original Wings & Rings III of Tallahassee, Inc.

_____ a Florida Corporation, was held pursuant to notice of said meeting given to all the Shareholders and Directors, as provided by Corporation By-Laws.

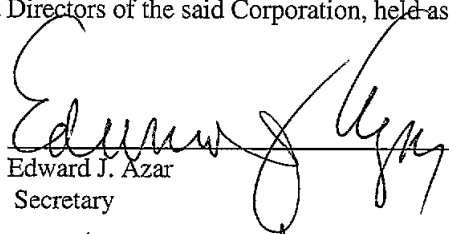
Among other matters of business conducted at said meeting, the following Resolution was adopted:

“RESOLVED, that the Corporation name be changed effective immediately to Buffalo’s American Grille of Tallahassee, Inc.”

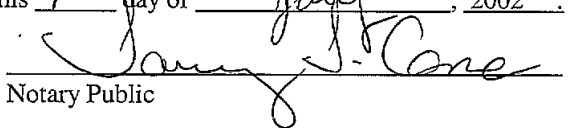
“BE IT FURTHER RESOLVED, that Norman C. Azar be elected President, Michael Carroll be elected Vice President and Edward J. Azar be elected Secretary-Treasurer, each to serve until his successor be elected.”

I, Edward J. Azar, Secretary of Buffalo Original Wings & Rings III of Tallahassee, Inc., a

Florida Corporation, hereby certify that the foregoing is a true and correct excerpt from the Minutes of a special meeting of the Shareholders and Directors of the said Corporation, held as aforesaid.


Edward J. Azar
Secretary

Sworn to and subscribed before me this 1st day of July, 2002.


Notary Public

My commission expires: 10/15/05