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BASIC AMENDMENT

MONTY'S STONE CRABS AT BOCA RATON, INC.

Certificate of Status	0
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 AMENDMENT TO THE
 ARTICLES OF INCORPORATION
 OF
 MONTY'S STONE CRABS AT BOCA RATON, INC.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The undersigned, STEPHEN J. KNEAPLER, President of MONTY'S STONE CRABS AT BOCA RATON, INC., a Florida corporation, (the "Corporation") does hereby certify that at a Joint Meeting of the Board of Directors and Shareholders of the Corporation held on December 31, 1997, duly held in accordance with Florida Statutes and the Articles of Incorporation and By-Laws of the Corporation, at which a quorum was present and acted throughout, the following resolution was duly adopted:

ARTICLE III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE III- CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 2,000 Shares of common stock having a par value of \$1.00 per share.

2) The foregoing Amendment was unanimously adopted by the Shareholders and Directors of this Corporation on the 31st day of December, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 31st day of December, 1997.

Juan T. O'Naghten
 Fla. Bar No.: 305774
 Suite 1100
 2665 South Bayshore Drive
 Miami, Florida 33133
 (305) 285-8000

MONTY'S STONE CRABS AT BOCA
 RATON, INC.

BY: STEPHEN J. KNEAPLER, President

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