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## BASIC AMENDMENT

MONTY'S STONE CRABS AT BOCA RATON, INC.

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

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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