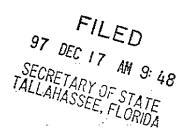
MCHORS FOSTER MCINNIS & MEEFE  ATTN: LIVLIAM SCOTT FOSTER, ESQ. Requestor's Name  902 Mar Dal Dr. STE, 1014 Address  FORT LIMICIDAN BEACH FL 32547 City/State/Zip Phone # Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1	MA	801	
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## AMENDMENT OF

## ARTICLES OF INCORPORATION

OF

SANDS LIQUORS AND LOUNGE, INC. (the "Corporation")



Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders and the Board of Directors of the Corporation on December 10, 1997:

ARTICLE V of the Articles of Incorporation shall be amended to read as follows:

## "ARTICLE V - CAPITAL STOCK

The aggregate number of shares of which the corporation shall have authority to issue is: 7,500 shares of common stock at One Dollar (\$1.00) par value per share."

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this 10th day of December, 1997.

Witnesses:

SANDS LIQUORS AND LOUNGE, INC.

Print Name: CarokA.

Print Name:

By: Char W Clary - President

ATTEST:

Elizabeth C. Gabriel - Secretary

(AFFIX CORPORATE SEAL)

This instrument (Corporate\
Amend.Art) prepared by:
William Scott Foster
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
(904) 863-4064