

V41401

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Amend

G. Gottlieb SEP 16 2005

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA HOTELS & RESTAURANTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is FLORIDA HOTELS & RESTAURANTS, INC., (the "Corporation").
2. The following Articles of Amendment to the Articles of Incorporation were adopted by the directors and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on September 14 2005 in the manner prescribed by Section 607.1003 of the Act:
 - (a) Article III is hereby deleted in its entirety and replaced with the following in lieu thereof:

ARTICLE III

PURPOSE

The Corporation's business and purpose shall consist of the following:

- (i) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
 - (ii) For the purpose of transacting any or all lawful business.
 - (iii) To do any and everything pertinent to the above.
 - (b) Article XII is hereby deleted in its entirety.
3. Except as hereby amended, the Articles of Incorporation of the corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of FLORIDA HOTELS & RESTAURANTS, INC. this 14 day of September, 2005.

FLORIDA HOTELS & RESTAURANTS, INC.
a Florida corporation


Georgi ZacZac, Sr., President

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