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Please Reply To:
Post Office Box 3363
Boca Raton, FL 33427

April 20, 1999

Via UPS or FedEx

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Attention: New Filings Dept.

700002847857--9
-04/22/99--01003-013
*****113.75 *****35.00

Re: Ole Zapatas, Inc. = Articles of Amendment

Zapata's, Inc. = Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Amendment and the Articles of Incorporation for the above referenced corporations, together with a check in the amount of \$113.75 (\$78.75 for the filing fee and the certified copy and \$35.00 for the filing of the amendment.)

Kindly file both said documents and return a certified copies of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,


Jonathan P. Kross

JPK:cm
Enclosures
doc:zapata\sect state ltr

Name Change
NFT 4-22-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 PM 1:56

FILED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OLE ZAPATAS, INC.

FILED
99 APR 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation, OLE ZAPATAS, INC., as indicated in article I of the articles of incorporation is herewith amended and changed to:

SAVANNA 8573, INC.

SECOND: The date of the amendment's adoption was April 15, 1999.

FOURTH: The aforesaid amendments were adopted by the Board of Directors on April 15, 1999 after a resolution of the proposed amendment was adopted by the unanimous consent of the shareholders.

FIFTH: Except as set forth above, the articles of incorporation of SAVANNA 8573, INC., the corporation, remains unchanged.

Signed this 19 day of April April, 1999.

Attest:

Robert Wilson

Robert Wilson, Secretary

Robert Caravan

Robert Caravan, President