

V73583

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TALLAHASSEE, FLORIDA

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Amendment name

1.) Harvey's Bistro, Inc. name change amendment
(CORPORATE NAME & DOCUMENT #)

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Name	DDU
Availability	1/23/98
Document Examiner	DDU
Updater	DDU
Update Verifier	DDU
Acknowledgement	DDU
W.P. Verifier	DDU

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98 JAN 23 AM 9:35
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

FILED
98 JAN 23 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
HARVEY'S BISTRO, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HARVEY'S BISTRO, INC.
2. Article 1 of the Articles of Incorporation of Harvey's Bistro, Inc. is hereby amended in its entirety to read as follows:

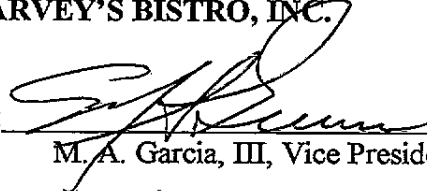
ARTICLE 1

The name of the corporation is CULINARY CONCEPTS, INC.


3. This amendment to the Articles of Incorporation of Harvey's Bistro, Inc. was unanimously adopted by the shareholders of the corporation on January 21, 1998, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 21 day of January, 1998.

HARVEY'S BISTRO, INC.

By: 
M. A. Garcia, III, Vice President

Attest:


Secretary