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PICK-UP WAIT MAIL

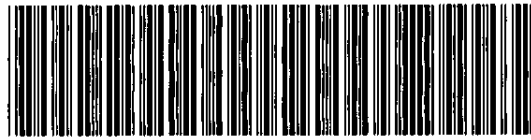
(Business Entity Name)

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DEPARTMENT OF STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

*ADP
1/12/10*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

251 Bar & Grille, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Cert. Copy _____
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- Certificate of Good Standing _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles Of Amendment
of 251 Bar & Grille, Inc.**

1. The following provision of the Articles of Incorporation of 251 Bar & Grille, Inc., a Florida corporation, filed in Tallahassee, on October 23, 2009, be and they hereby are amended in the following particulars:

Article 1, Section Name be and it hereby is amended to read as follows:
 "Vin. 21 Bar & Grille, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23rd day of October, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of January, 2010

251 Bar & Grille, Inc.

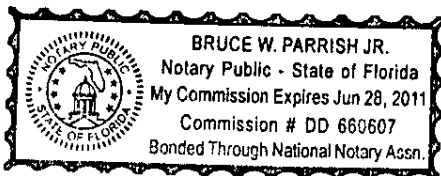
By: _____

Cesare Palazzolo, President

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, personally appeared Cesare Palazzolo, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of January, 2010.



 BWPJ