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Division of Corporations

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BASIC AMENDMENT

A1A BAR-B-Q, INC.

Certificate of Status	0
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Amended
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AIA BAR-B-Q, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Incorporator, on behalf and in the name of AIA BAR-B-Q, INC., a Florida corporation, ("Corporation") adopts these Articles of Amendment.

FIRST: The name of the Corporation is AIA BAR-B-Q, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article III so that, as amended, said Article III shall read as follows:

"ARTICLE III


CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of voting common stock, and Nine Hundred (900) shares of non-voting common stock, each with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." The non-voting Common Shares shall be distinguished from the voting Common Shares in that the non-voting Common Shares shall have no voting privilege or power. In all other respects, the voting Common Shares and the non-voting Common Shares shall have the same rights, privileges, and power. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation."

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on November 8, 2004, by the Incorporator without shareholder action and shareholder action was not required.

Signed on November 8, 2004.

RAX CO., a Florida corporation,
Incorporator

By: 
Daniel B. Nunn, Jr., Vice President

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