



F93000004730

ACCOUNT NO. : 072100000032

REFERENCE : ~~697522~~ . 4322603
Patricia Pygott

AUTHORIZATION :

COST LIMIT : ~~35.00~~
Patricia Pygott

ORDER DATE : May 15, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 697522-010

CUSTOMER NO: 4322603

CUSTOMER: Ms. Kari Shelton
Locke Liddell & Sapp
2200 Ross Avenue, Suite 2200

Dallas, TX 75201-6776

*None
Change
Amend*
300003257393--0

FOREIGN FILINGS

NAME: SWEATAC, INC.

FILED
00 MAY 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
00 MAY 18 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AR
5/18/00*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
00 MAY 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. SWEATAC, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 10/20/93
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5-21-99


5. Spaghetti Warehouse Restaurants of America, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction



Signature

Herbert L. Goodman
Typed or printed name

April 17, 2000
Date

President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SWEATAC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA, INC.", THE TWENTY-FIRST DAY OF MAY, A.D. 1999, AT 5:01 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2354252 8320

001246150

AUTHENTICATION:

0438239

DATE:

05-15-00