



THE UNITED STATES
CORPORATION
COMPANY

P95000086750

98 MAY 13 PM 3:22
ACCOUNT NO. 072100000032
DIVISION OF CORPORATION

REFERENCE : 817439 8739A

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 35.00

ORDER DATE : May 13, 1998

ORDER TIME : 1:20 PM

ORDER NO. : 817439-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

FILED
98 MAY 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002522601--9

DOMESTIC AMENDMENT FILING

NAME: STOCKYARD MIDWEST STEAK HOUSE
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

5/14

RECEIVED
98 MAY 13 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Jon
Name
change
& Amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOCKYARD MIDWEST STEAK HOUSE, INC.**

FILED

98 MAY 13 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Stockyard Midwest Steak House, Inc., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article 1 is amended in its entirety to read as follows:

"ARTICLE 1 - NAME

The name of this corporation shall be:

Winston Park Restaurant, Inc."

2. Article 3 is amended in its entirety to read as follows:

"ARTICLE 3 - PRINCIPAL OFFICE

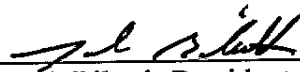
The address of the principal office of this corporation shall be 19914 Villa Lante Place, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same."

3. The foregoing amendment was adopted by the sole member of the Board of Directors and the sole shareholder of this Corporation in a written action dated May 6, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation this 11th day of May, 1998, all in accordance with Section 607.1006, Florida Statutes.

STOCKYARD MIDWEST STEAK HOUSE,
INC., a Florida corporation

By: _____


Joseph Bilotti, President