## ACCOUNT NO.

072100000032

REFERENCE : 217302

9930A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 26, 2001

ORDER TIME : 9:48 AM

ORDER NO. : 217302-005

CUSTOMER NO: 9930A

CUSTOMER: Ms. Kathleen H. Farnham

Perry & Kern, P.a. 50 S. E. 4th Avenue

Delray, FL 33483

## DOMESTIC AMENDMENT FILING

NAME: 300 AVENUE GRILL, INC.

EFFICTIVE DATE:

300004654843--1 -10/26/01--01042--015 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

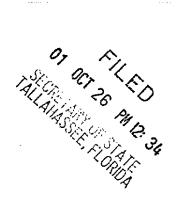
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY \_\_\_PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



300 AVENUE GRILL, INC.	
(present name)	
P01000100792 (Document Number of Corporation (If known)	_

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1: NAME OF CORPORATION is hereby changed to:

RESTAURANT HOLDINGS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: October 25, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ę	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this _25 day of _October,, _2001  John Therien, President
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	tie stateroiders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Title)