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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

CARRABBA'S/CANTON, LIMITED PARTNERSHIP

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CARRABBA'S/CANTON, LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was Filed with the Florida Dept. of State on 8/30/2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment:

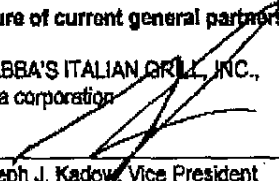
Article 8 of the Certificate of Limited Partnership is hereby amended to delete Wibel of Canton, Limited Partnership as a general partner. Carrabba's Italian Grill, Inc. shall be the sole general partner of the Partnership.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures

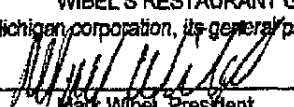
Signature of current general partners:

CARRABBA'S ITALIAN GRILL, INC.,
a Florida corporation

By: 
Joseph J. Kadow, Vice President

WIBEL OF CANTON, LIMITED PARTNERSHIP,
a Michigan limited partnership

By: WIBEL'S RESTAURANT GROUP, INC.,
a Michigan corporation, its general partner

By: 
Mark Wibel, President

Signature of new general partner:

CARRABBA'S ITALIAN GRILL, INC.,
a Florida corporation

By: 
Joseph J. Kadow, Vice President

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