



A01000000175

ACCOUNT NO. : 072100000032

REFERENCE : 215812 7170708

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 105.00

ORDER DATE : July 10, 2001

ORDER TIME : 12:34 PM

ORDER NO. : 215812-035

CUSTOMER NO: 7170708

CUSTOMER: Ms. Julie Skukalek
Carrabba's Italian Grill, Inc.
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

200004478022--7

FILED
01 JUL 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 16 PM 2:13

RECEIVED
TREASURER'S OFFICE
SUFFOLK COUNTY OF VIRGINIA

DOMESTIC AMENDMENT FILING

NAME: CARRABBA'S/MID AMERICA-I,
LIMITED PARTNERSHIP

BK

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

CARRABBA'S/MID AMERICA-I, LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

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 FEBRUARY 2, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

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

ADD GENERAL PARTNER: WIBEL GROUP OF MID AMERICA, INC.
581 Bennington, Bloomfield Hills, MI 48304

CHANGE NAME:

FROM: CARRABBA'S/MID AMERICA-I, LIMITED PARTNERSHIP

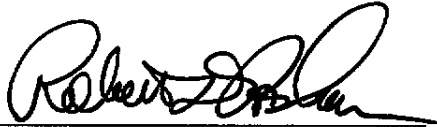
TO: CARRABBA'S/MID AMERICA, LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: Signature(s)

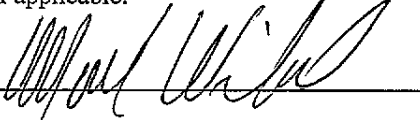
Signature of current general partner:



Robert D. Basham, Chairman

Signature(s) of new general partner(s), if applicable:

Carrabba's Italian Grill, Inc. general partner



MARK V. WIBEL

WIBEL GROUP OF MID-AMERICA, INC.