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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Rudy's Sirloin Steakburgers Inc.

Name

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT  
OF

RUDY'S SIRLOIN STEAKBURGERS, INC.

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*Pursuant to Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted: Article First of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

FIRST: The name of the Corporation is **BENIHANA LINCOLN ROAD CORP.** (the "Corporation")

**SECOND:** The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 5th day of February, 1999.

**THIRD:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed this 5th day of February, 1999.

Signature: \_\_\_\_\_

Joel A. Schwartz, President