

Name Reservation

Ordered By:

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301

(850) 681-6528

Reinstatement Trademark Other

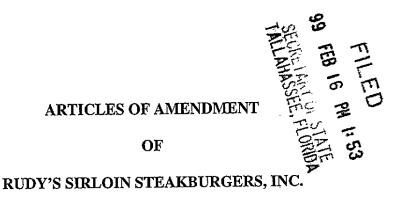
## FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

100002777361---02/17/99--01002--005

720930

\*\*\*\*\*43:75 \*\*\*\*43.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait RUSH **Photocopy** ARTICLES ONL ALL CHARTER DOCS AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other Merger CORP SEARCH 全SOTHER FILINGS 李章 REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership



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 <u>First</u> of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

<u>FIRST</u>: 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