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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Goodman Breen & Gibbs

ATTORNEYS AT LAW

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*\*Board Certified Attorney in*  
*Wills, Trusts & Estates Law*

November 23, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Aqua Grill Corporation/Hall's Restaurant Group, Inc.


Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35.00 representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239) 403-3000.

Thank you for your assistance in this matter.

Sincerely,



Heidi K. McGinnis  
Legal Assistant

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AQUA GRILL CORPORATION**

The undersigned as sole director and shareholder of AQUA GRILL CORPORATION, (formerly known as HALL's RESTAURANT GROUP, INC.) a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of AQUA GRILL CORPORATION for the purpose of changing its corporate name to **HALL's RESTAURANT GROUP, INC.**

1. The name of the corporation shall be and hereby is **HALL's RESTAURANT GROUP, INC.**

2. The office, address and registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 15 day of October, 2004.

AQUA GRILL CORPORATION


By: *Jm L. Hall*  
JAMES L. HALL  
President/Director  
By: *Bettie B. Hall*  
BETTIE B. HALL  
Vice President/Secretary/Treasurer/Director

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15 day of October, 2004, by JAMES L. HALL and BETTIE B. HALL, as the directors and shareholders of AQUA GRILL CORPORATION, a Florida corporation, on behalf of the corporation. They ☒ are personally known to me or ☐ have produced a driver's license as identification.

NOTARY PUBLIC:

Sign *Barbara Williams*  
Print BARBARA WILLIAMS  
State of Florida at Large  
My Commission Expires:

**Barbara J. Williams**  
Commission #DD146301  
Expires: Aug 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.