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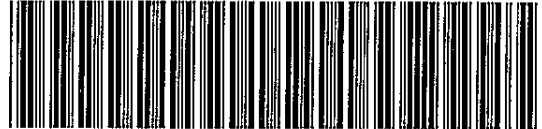
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Amend

T BROWN DEC -9 2005

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ATTORNEYS AT LAW

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MICHAEL L. MOORE

ARTHUR BARON *†
FLORIDA BOARD CERTIFIED
CIVIL TRIAL LAWYER

* ALSO ADMITTED IN MICHIGAN
† OF COUNSEL

December 2, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MGM RESTAURANTS, INC.

DOCUMENT NUMBER: P01000010578

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Michael L. Moore, Esquire
Baron and Moore, P.A.
640 North Hillside Avenue
Orlando, Florida 32803

For further information concerning this matter please call:

Michael L. Moore, Esquire at 407-894-6447.

Enclosed is a check for \$43.75 for payment of the required Filing Fee & for a Certified Copy
(Additional copy is enclosed).

Sincerely,


Michael L. Moore

MLM:mkr
Enclosures: as stated
cc: Mr. Tyrone Nabbie

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**MGM RESTAURANTS, INC.
DOCUMENT NUMBER P01000010578**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE V: Removed Riyad Mansour as Director/Vice President

And

Named Bassel Maali, Director/Vice President

The date of each amendments adoption: October 7, 2005.

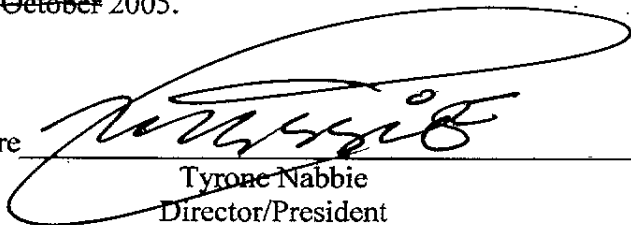
Effective date: ^{November 15}
~~October 7~~, 2005.

Adoption of Amendments:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of ^{November}~~October~~ 2005.

Signature


Tyrone Nabbie
Director/President