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BASIC AMENDMENT

BONEFISH GRILL HOLDINGS, INC.

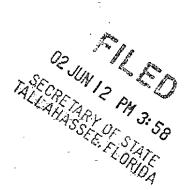
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BONEFISH GRILL HOLDINGS, INC.



The undersigned, on behalf of Bonefish Grill Holdings, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

- 1. The name of the Corporation is Bonefish Grill Holdings, Inc.
- 2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Article I in its entirety and replacing it with the following:

ARTICLE I Name

The name of this corporation shall be:

Gray Ghost Holdings, Inc.

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a joint action by written consent executed by the shareholders and members of the Board of Directors on June 12, 2001.

BONEFISH GRILL HOLDINGS, INC.

Timothy V Curci President