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BASIC AMENDMENT

STORMANN'S FIRE RESTAURANTS, INC.

Certificate of Status	0
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Amend
Jm
8/18/04

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
STORMANN'S FIRE RESTAURANTS, INC.

Pursuant to provisions of Sections 607.10025 and 607.1006 of the Florida Business Corporation Act, Stormann's Fire Restaurants, Inc., a corporation organized and existing under the laws of the State of Florida (the "Company"), does hereby adopt the following articles of amendment to its Articles of Incorporation (the "Articles of Amendment"), which Articles of Amendment have been authorized and approved by the sole director of the Company.

ARTICLE 5

Article 5 of the Articles of Incorporation of the Company establishing the number of authorized shares of the Company is hereby amended in its entirety to read as follows:

"The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share."

This amendment was authorized and approved by the sole shareholder on August 17, 2004.

IN WITNESS WHEREOF, Stormann's Fire Restaurants, Inc. has caused these Articles of Amendment to be signed on behalf of the Company, on this 17 day of August 2004.

STORMANN'S FIRE RESTAURANTS, INC.

By: 

Name: Detlef Fahle Stormann

Title: President, Secretary, and Treasurer

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