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BASIC AMENDMENT

HMS STEAKHOUSE OF PORT CHARLOTTE, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
HMS STEAKHOUSE OF PORT CHARLOTTE, INC.**

**FLORIDA DOCUMENT NUMBER: P02000114700**

**CHANGING CORPORATE NAME**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, **HMS STEAKHOUSE OF PORT CHARLOTTE, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Name of the Corporation.** The current name of the Corporation is HMS Steakhouse of Port Charlotte, Inc. and its Florida document number is P02000114700.

2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name. Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE I.  
NAME**

The name of the Corporation is **MHR Steakhouse of Lakeland, Inc.**

3. **Date of Adoption.** The Amendment was adopted as of April 12, 2005.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the sole Shareholder and the sole member of the Board of Directors of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of April 12, 2005.

**HMS STEAKHOUSE OF PORT  
CHARLOTTE, INC.**

By: 

Michael Selzer, President

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