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**BASIC AMENDMENT**

**MHR STEAKHOUSE OF LAKELAND, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MHR STEAKHOUSE OF LAKE LAND, INC.  
FLORIDA DOCUMENT NUMBER: P02000114700  
CHANGING CORPORATE NAME**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, **MHR STEAKHOUSE OF LAKE LAND, 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 MHR Steakhouse of Lakeland, 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 Ocala, Inc.**

3. **Date of Adoption.** The Amendment was adopted as of November 17, 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 December 5, 2005.

**MHR STEAKHOUSE OF LAKE LAND,  
INC.**

By: \_\_\_\_\_

Michael Seltzer, President