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BASIC AMENDMENT

BAHA GRILL, INC.

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**ARTICLES OF AMENDMENT**  
**OF THE ARTICLES OF INCORPORATION**  
**OF**  
**BAHA GRILL, INC.**

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Baha Grill, Inc. hereby amends its Articles of Incorporation pursuant to these Articles of Amendment as follows:

- I The name of the corporation is **Baha Grill, Inc.**
- II The Articles of Incorporation are hereby amended by altering Article I- Name- to read as follows:

**"ARTICLE I- NAME**

The name of this corporation is Baja Grill, Inc. located at 2330 North Highway A1A, Indialantic, FL 32903."

- III These Articles of Amendment were adopted on the 10th day of January, 2003.
- IV These Articles of Amendment unanimously were approved by the Shareholders and Board of Directors by written consent in lieu of meeting. The number of votes cast by the Shareholders was sufficient for its approval.

**IN WITNESS WHEREOF** the undersigned has hereunto executed these Articles of Amendment this 22 day of January, 2003.

Baja Grill, Inc.

By:   
Richard A. Grossman, President

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