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BASIC AMENDMENT

ONTARIO RESTAURANT GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONTARIO RESTAURANT GROUP, INC.**

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The undersigned, as the President of Ontario Restaurant Group, Inc., hereby executes these Articles of Amendment to the Articles of Incorporation of Ontario Restaurant Group, Inc., and states the following:

1. The Articles of Incorporation of Ontario Restaurant Group, Inc., a Florida corporation, were filed on January 7, 2003, and assigned document number P03000002723.
2. Article 1 of the Articles of Incorporation shall be amended to read as follows:

**Article 1
NAME**

The name of this corporation shall be **Ontario Management Enterprises, Inc.**

The address of the principal office of this corporation shall be 8815 Conroy Windermere Road, Suite 205, Orlando, Florida 32835, and the mailing address shall be the same.

3. This Amendment was adopted on the 3rd day of June 2003, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 807.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 3rd day of June 2003.

Ontario Restaurant Group, Inc.

By: 
Mark A. Galasso, President

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