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BASIC AMENDMENT

HMS STEAKHOUSE OF NAPLES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

HMS STEAKHOUSE OF NAPLES, INC.
4744 N. DALE MABRY HWY.
TAMPA, FL 33614

SUBJECT: HMS STEAKHOUSE OF NAPLES, INC.
REF: P03000021053

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HMS STEAKHOUSE OF NAPLES, INC.**

FLORIDA DOCUMENT NUMBER: P03000021053

CHANGING CORPORATE NAME

Pursuant to the provisions of Sections 607.1001, 607.1005 and 607.1006, Florida Statutes, the undersigned corporation, HMS STEAKHOUSE OF NAPLES, 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 name of the Corporation is MHR Steakhouse of Bradenton, Inc. and its Florida document number is P03000021053.

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 Bradenton, Inc.

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

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the sole Shareholder and all the members 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 29, 2005.

HMS STEAKHOUSE OF NAPLES, INC.

By: _____

Michael Seltzer, President