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BASIC AMENDMENT
TEXAS ROADHOUSE OF PALM BAY, INC.

FILED
03 AUG 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
TEXAS ROADHOUSE OF PALM BAY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on June 27, 2003.

- I. The name of the Corporation is TEXAS ROADHOUSE OF PALM BAY, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME


The name of this corporation shall be ROADHOUSE OF PALM BAY, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted unanimously by all of the Shareholders and Board of Directors on the 13th day of August, 2003.

TEXAS ROADHOUSE OF PALM BAY, INC.

By:


David L. Green, President

James M. O'Brien, Esq.
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N/C

**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS OF
TEXAS ROADHOUSE OF PALM BAY, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of TEXAS ROADHOUSE OF PALM BAY, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of TEXAS ROADHOUSE OF PALM BAY, INC.; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to ROADHOUSE OF PALM BAY, INC.; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 13th day of August, 2003.



David L. Green, Sole Shareholder/Director