

P04000049347

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BASIC AMENDMENT

HMS STEAKHOUSE OF PALM HARBOR, INC.

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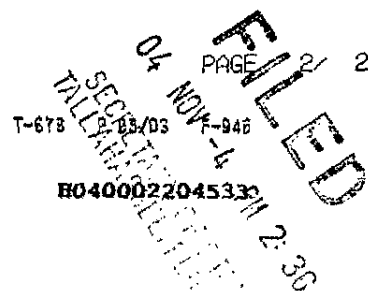
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HMS STEAKHOUSE OF PALM HARBOR, INC.**

FLORIDA DOCUMENT NUMBER: P04000058587

CHANGING CORPORATE NAME

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, **HMS STEAKHOUSE OF PALM HARBOR, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Current Name of the Corporation.** The current name of the Corporation is HMS Steakhouse of Palm Harbor, Inc. and its Florida document number is P04000049347
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 Palm Harbor, Inc.**

3. **Date of Adoption.** The Amendment was adopted as of October 1, 2004.
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 October 1, 2004.

**HMS STEAKHOUSE OF PALM
HARBOR, INC.**

By: 

Michael Selzer, President