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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CAPTAIN'S GRILL, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CAPTAIN'S GRILL, INC.**

**DOCUMENT NUMBER: P04000130729**

The undersigned, for the purpose of amending the Articles of Incorporation of **CAPTAIN'S GRILL, INC.**, a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I**

**Name**

The name of this corporation is currently **CAPTAIN'S GRILL, INC.**, but is being changed by these Articles of Amendment.

**ARTICLE II**

**Amendment to Articles**

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

**Name**

Section 1.1. Name. The name of the corporation is **CEDAR RIVER SEAFOOD OF ORANGE PARK, FLORIDA, INC.**

**ARTICLE II**

**Date of Adoption**

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 11 day of April, 2005.

Jonathan L. Hay, Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
Telephone: 904/355-0355  
Fla. Bar No.: 456586

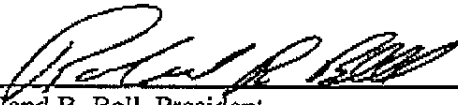
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**ARTICLE III**  
**Approval of Amendment**

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 11 day of April, 2005.

  
\_\_\_\_\_  
Roland R. Bell, President

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