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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONTEREY GRILL RESTAURANT GROUP, INC.**

Document No.: P07000118724

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME: Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

NAME

The name of the corporation shall be **CALIFORNIA RESTAURANT GROUP, INC."**

DATE OF ADOPTION OF AMENDMENT:

January 4th, 2010

EFFECTIVE DATE:

January 4th 2010

ADOPTION OF AMENDMENT: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

**MONTEREY GRILL RESTAURANT
GROUP, INC.**

By:

Jill A. Smith
Jill A. Smith, President

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