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COR AMND/RESTATE/CORRECT OR O/D RESIGN DELMONICO'S ITALIAN STEAKHOUSE OF FLORIDA, INC.

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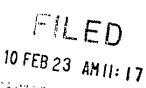
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18 Roberts FEB: 23 2010

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Articles of Amendment Articles of Incorporation



TALLAHASSEE, FLORIDA of Delmonico's Italian Steakhouse of Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

amendment(s) to its Articles of Incorporation:

the must be distinguishable and contain the observation "Corp.," "inc.," or Co.," or the me must contain the word "chartered," "proj	designation "Corp," "Inc	"company," or "incorporated" of "or "Co". A professional corpor the abbreviation "P.A."
. Enter new principal office address, if apple		
	· ,	
Enter new malling address, if applicable; (Mailing address MAY BE A POST OFFICE		
. If amending the registered agent and/or r new registered agent and/or the new regis	egistered office address i	n Florida, enter the name of the
If amending the registered agent and/or r new registered agent and/or the new regis Name of New Registered Agent:	egistered office address i	n Florida, enter the name of the
	egistered office address i stered office address: (Florida street d	
new registered agent and/or the new regis	stored office address:	

Signature of New Registered Agent, if changing

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(<u>Lamending the Officers and/or Directors, onter the title and pame of each officer/director being removed and little, name, and address of each Officer and/or Director being saided:</u> (Anach additional sheets, if necessary)				
<u>Ttle</u>	Name		Addrest	Type of Antion
		·	·	☐ Add
				☐ Remove
			· · · · · · · · · · · · · · · · · · ·	D Add
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•	additional sheets, (f necess		742)	
<u> </u>			<u>.</u>	
	·			
 _				
<u>provisi</u> (if n	one for <u>implementing</u> the not applicable, indicase Ni	e hwendment if (A)	not contained in the	
The c	apital stock o	of 200 sha	res will be	increased to 1,01
share	es. 10 of which	_will_be_	voting and 1	,000 will be
<u></u>	roting			
•		·	·	

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The date of each amendment	(s) adoption: February 17, 2010				
	(date of adoption is required)				
Uffective date if applicable: (no more than 90 days after amendment file date)					
· Adoption of Amendment(n)	(CHECK ONE)				
The amendment(s) was/we by the shareholders was/we	e adopted by the signeholders. The number of votes cast for the omendment(s) se sufficient for approval.				
	e approved by the shareholders through voting groups. The following statement of reach voting group entitled to vote separately on the amendment(s):				
"The manher of votes	cost for the amendment(s) was/were sufficient for approval				
by					
	(voling group)				
The emeralment(s) was/wer settlen was not required.	e adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/wer action was not required.	e adopted by the incorporators without sharebolder action and shareholder				
Dated Fel	Druary 17, 2010				
Signature	In W. Udde The				
	a director, president or other officer - if directors or officers have not been				
	and, by an incorporator — if in the hands of a receiver, invated, or other court minted fiduciary by that fiduciary)				
	John W. Wade II				
	(Typed or printed name of person signing)				
	President				
.*	(Title of person signing)				

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