



P08227

ACCOUNT NO. : 072100000032

REFERENCE : 572663 4319281

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : October 21, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 572663-040

CUSTOMER NO: 4319281

100002326981--3

CUSTOMER: Melanie Spellens, Legal Asst
Sizzler International, Inc.
12655 West Jefferson Boulevard

Los Angeles, CA 90066

FOREIGN FILINGS

NAME: SIZZLER RESTAURANTS
INTERNATIONAL, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 22 PM 3:43 97 OCT 22 AM 11:37

FILED

10/23

*John
Name
Change*

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Sizzler Restaurants International, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 11/27/85
Incorporated under the laws of Date authorized to do business in Florida

FILED
97 OCT 22 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 14, 1997


5. Sizzler USA Restaurants, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction


Signature
Michael B. Green
Typed or printed name

October 14, 1997
Date
Vice President & Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIZZLER RESTAURANTS INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIZZLER USA RESTAURANTS, INC.", THE FOURTEENTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2068844 8320

971345499

AUTHENTICATION:

8700463

DATE:

10-14-97