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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
EFRON RESTAURANT GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held May 19, 2009:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

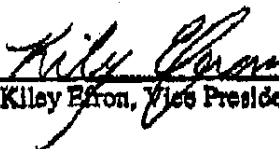
**"ARTICLE I**

The name of this Corporation is Efron Group, Inc. The principal office of the Corporation is 1986 San Marco Boulevard, Jacksonville, Florida 32207 and the mailing address of the Corporation is P.O. Box 551260, Jacksonville, Florida 32255."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Efron Restaurant Group, Inc. shall be and remain the same.

Executed by the undersigned this 19<sup>th</sup> day of May, 2009.

**EFRON RESTAURANT GROUP, INC.**

By:   
Kiley Efron, Vice President

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