

P 39684

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : OUTBACK STEAKHOUSE
Account Number : 072731001685
Phone : (813)282-1225
Fax Number : (813)281-2114

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OUTBACK STEAKHOUSE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Outback Steakhouse, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P39684

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlane McQueen
(Name of Contact Person)

OSI
(Firm/Company)

2202 N West Shore Blvd., 5th Floor
(Address)

Tampa, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Arlane McQueen at **813** **282-1225**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to § 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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P39684

(Document number of corporation (if known))

1. Outback Steakhouse, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/13/1992

(Date authorized to do business in 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? 4/25/06

5. OSI Restaurant Partners, 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)

n/a

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph J Kadow

(Typed or printed name of person signing)

Senior Vice President & Secretary

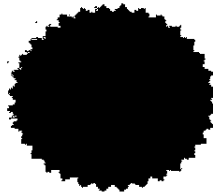
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OUTBACK STEAKHOUSE, INC.", CHANGING ITS NAME FROM "OUTBACK STEAKHOUSE, INC." TO "OSI RESTAURANT PARTNERS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2006, AT 8:55 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4693820

2260998 8100

060381710

DATE: 04-25-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:55 AM 04/25/2006
FILED 08:55 AM 04/25/2006
SRV 060379369 - 2260998 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
OUTBACK STEAKHOUSE, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is OUTBACK STEAKHOUSE, INC.

2. The Certificate of Incorporation of the Corporation is hereby amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is "OSI Restaurant Partners, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on April 25, 2006.

OUTBACK STEAKHOUSE, INC.

By: 
A. William Allen III,
Chief Executive Officer

Attest:


Joseph Y. Kadow, Secretary

OPTIONAL FORM NO. 35 (REV. 11-2005) - AUTHORITY: Title 10, Section 2001 of the Delaware Code