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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DURANGO STEAKHOUSE OF BRANDON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Name Change

Amendment

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

DURANGO STEAKHOUSE OF BRANDON, INC.

DURANGO STEAKHOUSE OF BRANDON, INC., a corporation organized and existing under the laws of the State of Florida, (the "Corporation"), pursuant to the provisions of Section 607.1006 of the Florida Statutes, hereby amends Article I of the Articles of Incorporation of the Corporation to read as follows:

"The name of the Corporation shall be BRANDON RESTAURANT GROUP, INC. The street and mailing addresses of the principal office of the Corporation shall be 2325 Ulmerton Road, Suite 20, Clearwater, Florida 33762."

The foregoing amendment was adopted effective as of the date of filing of these articles of amendment.

The foregoing amendment was recommended to the shareholders by the board of directors of the Corporation and unanimously approved by all of the shareholders of the Corporation as of March 26, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 26, 2002.

DURANGO STEAKHOUSE OF
BRANDON, INC.

By:


FRED B. BULLARD, JR.,
its President

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26th day of April, 2002, by FRED B. BULLARD, JR., as President of DURANGO STEAKHOUSE OF BRANDON, INC., a corporation organized and existing under the laws of the State of Florida, on behalf of the corporation, who is personally known to me.

(Sign on this line)


GREGORY D. MORRIS

(Print name legibly on this line)

NOTARY PUBLIC, State of Florida

COMMISSION NO.:

EXPIRATION DATE:



Gregory D. Morris
My Commission 00002553
Expires February 17, 2006

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