

P96000085004

Technolink, Inc.

3001 Aloma Ave., Winter Park, FL 32792

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Tel: (407) 657-0441

Monday, July 09, 2001

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Corporate Name Change

Dear Sir or Madam:

Enclosed is an original and one copy of a Corporate Name Change directive to effect a Corporate name change from Technolink, Inc. to Golden Corral 865, Inc. effective as of this date.

Once the Corporate name change has been recorded, please return a stamped copy to this office.

Please call me at 407-657-0441 should you have any questions.

Sincerely,
Technolink, Inc.

Griam M. Patel
President & CEO

NC
7-17-01
BRS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECHNOLINK, INC.

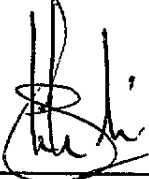
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME CHANGE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment adopted: Article 1 Name: is hereby amended to change the name of Technolink, Inc. (document number P96000085004), a corporation organized under the laws of the State of Florida on October 11, 1996, to **Golden Corral 865, Inc.**
- SECOND:** The date of the amendment's adoption is July 9, 2001.
- THIRD:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of July 2001.



Giriam M. Patel, President of Technolink, Inc.