

P97000084099

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CNL RESTAURANTS XVIII, INC.

Certificate of Status	1
Certified Copy	1
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Handwritten initials and date: **7/12/2002** and **7/5**

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

CNL RESTAURANTS XVIII, INC.

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL RESTAURANTS XVIII, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL RESTAURANTS XVIII, INC.
2. The original Articles of Incorporation for the Corporation were filed on September 29, 1997, and assigned document number P97000084099.
3. By written consent executed on July 12, 2002 by the Board of Directors and sole Shareholder of the Corporation, respectively, the Board of Directors and sole Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "RAI RESTAURANTS, INC." The amendment was approved by the sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be RAI RESTAURANTS, INC.

IN WITNESS WHEREOF, the Chairman of the Corporation has executed these Articles of Amendment this 12th day of July, 2002, on behalf of the Corporation.

CNL RESTAURANTS XVIII, INC.,
a Florida corporation

By: Michael I. Wood
Michael I. Wood, Executive Vice
President