

P99000076564

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April 5, 2000

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

Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State is an Amendment to Articles of Incorporation of HMS Steakhouse of Port Richey, Inc. Also enclosed is our firm check in the amount of \$35.00 to cover the cost of filing.

If you have any questions regarding the foregoing, please call me. Thank you.

Sincerely,

Lawrence J. Bailin

Lawrence J. Bailin

LJB:mr
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 AM 8:00

FILED

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
HMS STEAKHOUSE OF PORT RICHEY, INC.

The undersigned, as the President and Secretary of HMS STEAKHOUSE OF PORT RICHEY, INC., a Florida corporation, Florida Secretary of State document number P99000076564, hereby adopts the following amendment to the Articles of Incorporation of the corporation, which amendment is being made and effective in accordance with the unanimous approval and authorization vested in the Board of Directors and the shareholders of the corporation:

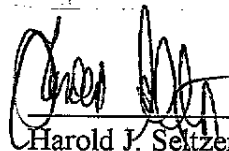
Article I., entitled Name, is hereby deleted in its entirety, and replaced with the following:

"ARTICLE I. NAME

The name of this Corporation is HMS Steakhouse of St. Pete, Inc."

This Amendment is approved and adopted by all of the directors and all of the shareholders of the corporation effective as of the date of execution of this Amendment to Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

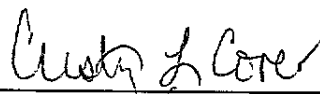
The undersigned has executed these Articles of Amendment this 31st day of March, 2000.



Harold J. Seltzer
as President and Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31 day of March, 2000, by HAROLD J. SELTZER, as President and Secretary of HMS STEAKHOUSE OF PORT RICHEY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Printed Name: Cristy L. Cover
Notary Public
Serial Number (if any): CC677754

My Commission Expires: Sept. 7, 2001

FILED
00 APR 10 AM 8:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE