



✓ 50480

Management Corporation
26133 U.S. Highway 19 North • Suite 100
Clearwater, Florida 34623-2019
813-725-2551 • Fax: 813-725-4717

February 5, 1998

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

900002425089--7
-02/09/98--01061--002
****140.00 ****140.00

Re: Hooters of Schaumburg, Inc.
n/k/a HTRS Services Corp.

Dear Sir:

I am enclosing herewith an original and two copies of the Articles of Amendment for the above referenced corporation. Please file the original and return two certified copies directly to the undersigned.

Also enclosed is our check in the amount of \$140.00 which represents \$35.00 for the filing fee and \$105.00 for two certified copies.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

HOOTERS MANAGEMENT CORPORATION

Lucille Grinnell
Office Manager

/lg
Enclosures

APPROVED
AND
FILED
98 FEB 9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 50480
200
2-Cert Copies
2-9-98

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HOOTERS OF SCHAUMBURG, INC.**

The following Article I of the Articles of Incorporation of Hooters of Schaumburg, Inc. is amended in accordance with Florida Statutes Chapter 607 to read as follows:

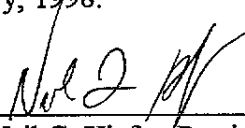
"ARTICLE I"

"NAME"

"The name of the corporation shall be: HTRS SERVICES CORP."

This amendment was approved and adopted by the Board of Directors of the corporation and the shareholders of the corporation with voting rights, each at meetings duly called with a quorum present, said meetings held on the 30th day of January, 1998. The amendment was approved by a majority of votes cast, in accordance with applicable law, the charter of the corporation and its bylaws. The number of votes given by the shareholders for the amendment were sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 30th day of January, 1998.



Neil G. Kiefer, President

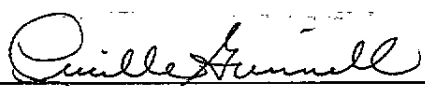
STATE OF FLORIDA)
COUNTY OF PINELLAS)

98 FEB -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The foregoing instrument was acknowledged before me this 30th day of January, 1998, by Neil G. Kiefer, as President of Hooters of Schaumburg, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver's license as identification and did take an oath.

NOTARY PUBLIC:



Sign name
LUCILLE GRINNELL

Print name

State of Florida at Large
My Commission Expires:

