

Division of Corporations

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V63413

## Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

From: Kyle L. WhiteJohnson  
Account Name : CNL GROUP, INC.  
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## BASIC AMENDMENT

CNL RESTAURANTS I, INC.

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CNL RESTAURANTS I, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, CNL RESTAURANTS I, 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 I, INC.
2. The original Articles of Incorporation for the Corporation were filed on September 11, 1992 and assigned Charter No. V63413.
3. By written consents executed on September 28, 1998 by all of the Directors and Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "TARENA, INC." The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.

4. Article I of the Articles of Incorporation is hereby amended to read as follows:


ARTICLE I - NAME

The name of this corporation shall be TARENA, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 28th day of September, 1998 on behalf of the Corporation.

CNL RESTAURANTS I, INC., a  
Florida corporation

This document was prepared by:  
KYLE L. WHITEJOHNSON  
CNL GROUP, INC.  
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Orlando, FL 32801  
(407) 650-1000

By:   
Robert A. Bourne  
As its: President