

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

93016348

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

WHARFSIDE RESTAURANTS INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

Indiana Business Corporation Law,

as amended.

The name of the corporation is amended as follows:

BR ASSOCIATES, INC.

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

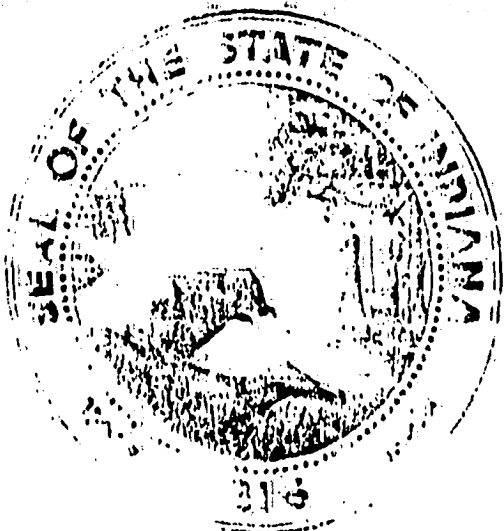
The effective date of these Articles of Amendment is December 28, 1992.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of December, 1992

JOSEPH H. HOGSETT, Secretary of State

BY _____

Deputy



STATE OF INDIANA
LAKE COUNTY RECORDER
MAR 15 10 10 AM '93
RECORDER

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RECORDED



If hereby certified that this is a true and correct copy of the original as the same appears in the public records of this office, I will hereunto set my hand and seal of office.
 Done at the City of Chicago, Illinois, this _____ day of _____, 20____.

 Recorder, Illinois
 My Commission Expires _____
 This Certification System replaces our previous Certification System.

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10-23

Carroll

197166-267

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R4 / 5 88)

Approved by State Board of Accounts, 1988.

INSTRUCTIONS: Use 8 1/2 x 11 inch white paper for inserts.
Filing requirements - Present original and one copy to address in upper right corner of this form

Provided by EVAN BAYH

Secretary of State
Room 155 State House
Indianapolis, Indiana 46204
(317) 232-8578
Indiana Code 23-1-38-1 et seq.
FILING FEE \$30.00

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Wharfside Restaurants, Inc. (originally Wharfside, Inc.)

The undersigned officers of:

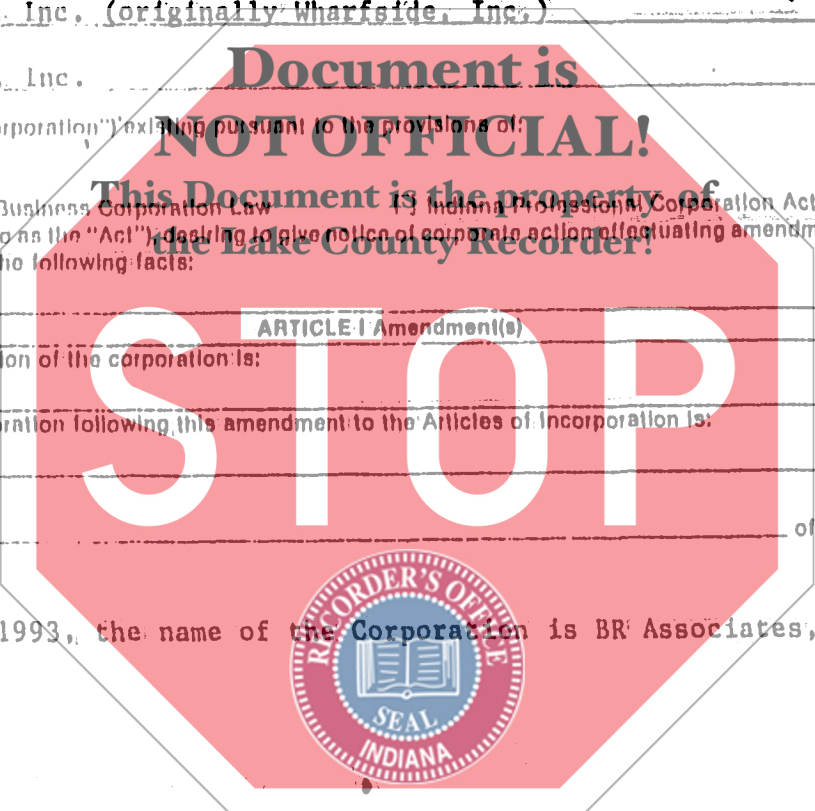
Wharfside Restaurants, Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:

(Indicate appropriate act):

Indiana Business Corporation Law Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:



ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:

June 11, 1971

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:

BR Associates, Inc.

SECTION 3

The exact text of Article(s) I of the Articles of Incorporation is now as follows:

As of January 1, 1993, the name of the Corporation is BR Associates, Inc.

SECTION 4 Date of each amendment's adoption:

December 23, 1992

ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors:

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of:

Article(s) 1 of the Articles of Incorporation and directing a meeting of the Shareholders, to be held on December 23, 1992, allowing such Shareholders to vote on the proposed amendment.

The resolution was adopted by: (Select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on _____, 19____ at which a quorum of such Board was present.

(b) Written consent executed on December 23, 19 92 and signed by all members of the Board of Directors.

SECTION 2 Action by Shareholders:

The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by: (Select appropriate paragraph)

(a) Vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

SHAREHOLDERS ENTITLED TO VOTE:

SHAREHOLDERS VOTED IN FAVOR:

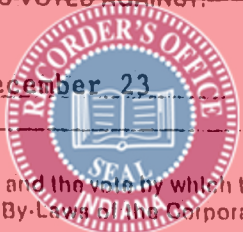
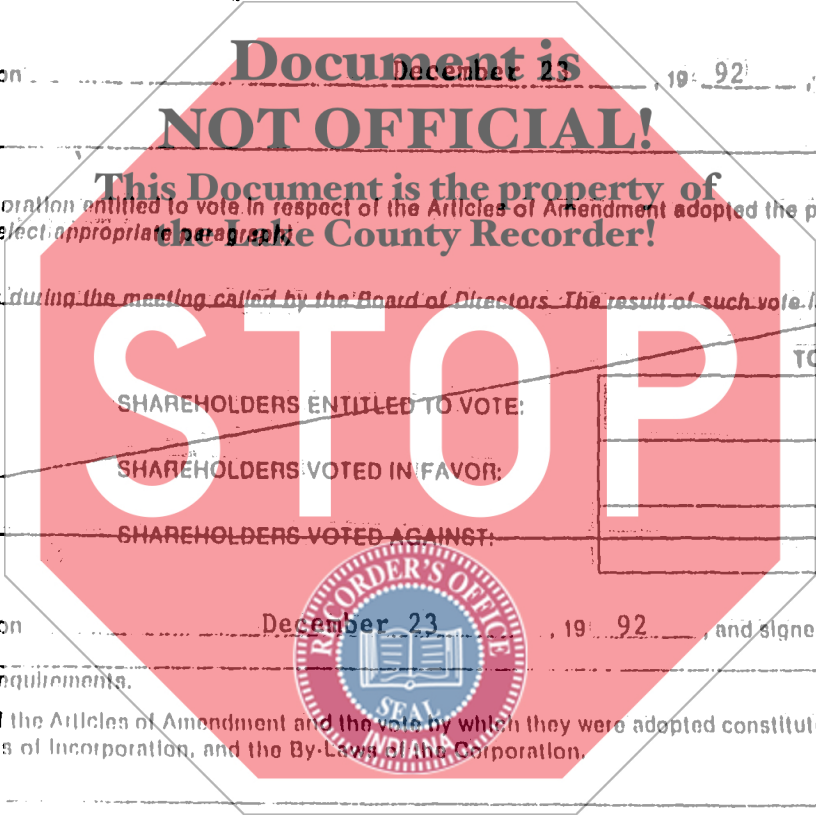
SHAREHOLDERS VOTED AGAINST:

TOTAL

(b) Written consent executed on December 23, 19 92 and signed by all such Shareholders.

SECTION 3 Compliance with Legal Requirements.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.



I hereby verify subject to the penalties of perjury that the statements contained are true this 23 day of December, 19 92

Current Officer's Signature

Officer's Name Printed

Robert L. Ruckriegel

Officer's Title

President