

H 77974

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BASIC AMENDMENT

FAMILY STEAK HOUSES OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
FAMILY STEAK HOUSES OF FLORIDA, INC.  
Florida Document No: H77974**

FAMILY STEAK HOUSES OF FLORIDA, INC., pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment and state:

1. That the name of the corporation is FAMILY STEAK HOUSES OF FLORIDA, INC. (the "Corporation").
2. That Article I of the Articles of Incorporation of the Corporation, is hereby amended to read as follows:

**ARTICLE I**

The name of the corporation shall be EACO Corporation.

3. That the foregoing amendment was approved by a majority of the outstanding shares of the Corporation's common stock entitled to vote on this amendment at a regular meeting of shareholders held on June 17, 2004, and the number of votes cast was sufficient for approval.
4. The effective date of this amendment shall be the date of filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 18 day of June, 2004.

FAMILY STEAK HOUSES OF FLORIDA, INC.

By: Ed Alexander  
Edward B. Alexander, President

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