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July 11, 2000

## VIA UPS NEXT DAY AIR UPS TRACKING NO. N494 086 641 9

FLORIDA SECRETARY OF STATE Division of Corporations The Capitol 409 East Gaines Street Tallahassee, FL 32399

> RE: Articles of Amendment

--2321363--01077--011077--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation which we are submitting for filing on behalf of our client, Sandusky R Corporation.

Also enclosed is our check (No. 63561) in the amount of \$35.00 as the required filing fee.

After the enclosed has been filed, please date stamp the extra copy that I have included herewith and return it to me at the address shown above.

Thanking you in advance for your attention to this matter, I am

Sincerely yours,

WICKENS, HERZER, PANZA, COOK & BATISTA

A Legal Professional Association

DLH/clf Enclosures

John R. Renuart (w/o enclosures)

Arthur S. Renuart (w/o enclosures) John W. Renuart (w/o enclosures)

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MARK P. ALTIERI — LINDA C. ASHAR — RUSSELL R. AUKERMAN — DANIEL P. BATISTA — MARSHA L. COLLETT — DANIEL A COOK — POREPT D. ELLIS, ID. — DAVID M. HARMON

## FILED

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# TALLAHASSEE FI ORIGA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SANDUSKY R CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

### ARTICLE THIRD. NATURE OF BUSINESS

The Corporation is a single purpose corporation formed solely for the purpose of operating Burger King Restaurants.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 4, 2000
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
i tra	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signatur	Signed this 4th day of May 2000.  SANDUSKY R CORPORATION  By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  John R. Renuart, President  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)
	Typed or printed name
<u>:</u>	Title