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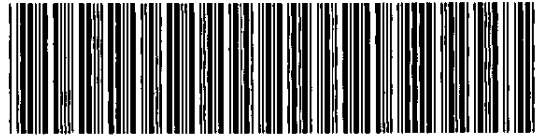
(Business Entity Name)

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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*Amend*  
C.COULLETTE

MAY 02 2011

EXAMINER

**CORPORATE  
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Inc Amend.

1. E.A.P. Management Corp.

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\* See Attached Certification request.

**ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
E.A.P. MANAGEMENT CORP.**

Pursuant to the provisions of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **E.A.P. MANAGEMENT CORP**, which has not changed.
  
2. The following Amendments were adopted by Corporate Action of all of the Directors and Shareholders entitled to vote thereon.

Article II of the Certificate of Incorporation is hereby deleted and in lieu thereof the following has been adopted:

**ARTICLE II – PURPOSE**

**The purpose of this Corporation is limited to owning, operating and developing Taco Bell, Pizza Hut, A&W All American Food and Long John Silver's branded food service operations and other branded concepts expressly approved in writing by location by YUM! Brands, Inc. or one of its subsidiaries.**

**Except as limited above, the Corporation shall have all corporate powers enumerated in the Florida General Corporation Act.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The following is added to the Certificate of Incorporation as Article XI:


**ARTICLE XI – STOCK – ISSUANCE OR TRANSFER**

**Any issuance or transfer of stock is subject to the prior written consent of Taco Bell Corp.**

3. The foregoing Amendments were adopted by the unanimous consent of the Board of Directors and Shareholders of this Corporation on the 15th day of April, 2011.

**E.A.P. MANAGEMENT CORP., a Florida corporation**

By:   
**Don Solomon, President**

By:   
**Burt Srebrenik, Secretary**

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME this 21 day of APRIL 2011, by **DON SOLOMON AND BURT SREBRENIK, as President and Secretary respectively, of E.A.P. MANAGEMENT CORP., a Florida Corporation, [] who are personally known to me or [] who have produced \_\_\_\_\_ as identification.**

  
Notary Public

My commission expires:

