

**Buchanan Ingersoll**  
PROFESSIONAL CORPORATION

Attorneys

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J 73193

June 29, 2000

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**VIA FEDERAL EXPRESS**

Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
00 JUN 30 AM 10:27  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of  
Hardee Manufacturing Company, Inc.

Dear Sir or Madam:

7000003310137--2  
-06/30/00--01063--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We have enclosed original Articles of Amendment to Articles of Incorporation of Hardee Manufacturing Company, Inc., a Florida corporation, and (2) a check in the amount of \$43.75. The check is for the \$35.00 filing fee and \$8.75 for a certified copy of the Articles.

Thank you for your assistance in this matter. If you have any questions or need further information, please call me.

Sincerely,

*Linda L. Fleming*  
Linda L. Fleming

*Amend  
7-14-00  
BKS*

LLF\bcs

Enclosures

cc: Ms. Linda Russell

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
HARDEE MANUFACTURING COMPANY, INC.

FILED  
00 JUN 30 AM 10:27  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, **Hardee Manufacturing Company, Inc.** (the "Corporation") adopts the following Articles of Amendment (this "Amendment") to amend its Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is **Hardee Manufacturing Company, Inc.**
2. Text of Amendment. Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:


ARTICLE III

The maximum number of shares that the Corporation shall be authorized to have outstanding at any time shall be 1,325 shares of common stock with a par value of \$10.00 per share. No shareholder shall have preemptive rights.

3. Date of Adoption. This Amendment was adopted effective June 20, 2000.
4. Manner of Adoption. This Amendment was adopted by the joint written consent of all the members of the Board of Directors and all of the shareholders of the Corporation. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment on this 20<sup>th</sup> day of June, 2000.

HARDEE MANUFACTURING COMPANY, INC.

By:   
Richard D. Osborne, President