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BASIC AMENDMENT

BURGER KING/MCLAMORE YOUTH OPPORTUNITIES FOUNDATION,

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURGER KING/McLAMORE YOUTH OPPORTUNITIES FOUNDATION, INC.**

FILED
00 SEP 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: That Article I of the Articles of Incorporation of the Burger King/McLamore Youth Opportunities Foundation, Inc. shall be deleted in its entirety and shall be replaced with the following:

The name of the Corporation is **BURGER KING/McLAMORE FOUNDATION, INC.**, and it shall have an office at 17777 Old Cutler Road, Miami, FL 33157.

SECOND: The date of adoption of the amendment was September 12, 2000.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated this 21st day of September, 2000.

**BURGER KING/McLAMORE YOUTH
OPPORTUNITIES FOUNDATION, INC.**


Michael F. DeRosa, Chairman