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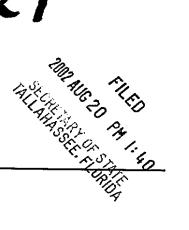
Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

CR2E031(7/97)

(850) 878-4734 Kathi or Brent



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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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1. <u>Obee</u>	S Franchise Corporation Name)	Systems, Ina	. <u>P06-30921</u> (Document #)
2	Corporation Name)	<u></u>	(Document #)
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NEW FILINGS  □ Profit		AMENDMENTS Amendment	
<ul><li>□ Not for Profit</li><li>□ Limited Liability</li></ul>		Resignation of R.A., Officer/Director	
☐ Domestication		☐ Change of Registered Agent☐ Dissolution/Withdrawal☐	
□ Other		□ Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
☐ Annual Report☐ Fictitious Name		☐ Foreign☐ Limited Partner	5000072203859 -08/20/0201039004
		□ Reinstatement	*****43.75 *****43.75
		☐ Trademark☐ Other	C. Coulilette AUG 2 0 2002
			Examiner's Initials

## ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OBEE'S FRANCHISE SYSTEMS, INC.

P0000030921

Document Number of Corporation

ORDE 5

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: Article III of the Articles of Incorporation is amended to read as follows:

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of Common Stock, par value \$.10 per share.

SECOND: Five shares of Common Stock, par value \$.10 per share, shall be issued in exchange for each share of capital stock previously issued by the corporation.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this / day of August 2002

James E.A. Patrick, President