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BASIC AMENDMENT
MCDONALD'S TAMPA BAY R.O.A., INC.

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ARTICLES OF AMENDMENT

Article I. Name.

The name of this Florida corporation is MCDONALD'S TAMPA BAY R.O.A., INC.

Article II. Amendment.

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from MCDONALD'S TAMPA BAY R.O.A., INC. to MCDONALD'S FLORIDA R.O.A., INC.

Article III. Date Amendment Adopted.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

MCDONALD'S TAMPA BAY R.O.A., INC.

By: 

by: Claudia Straw as attorney in fact

Name: Patty Van Zante

Title: Treasurer

Date: July 25, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

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