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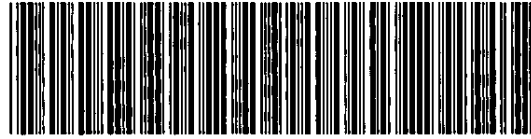
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
6-24-10*

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.

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June 16, 2010

Florida Department of State
CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: Grimlock Donuts, Inc.

TO WHOM IT MAY CONCERN::

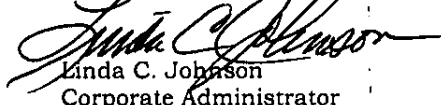
Enclosed are duplicate original Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75, to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.



Linda C. Johnson
Corporate Administrator

/lj

Enclosures: a/s

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Grimlock Donuts, Inc.
a Florida corporation

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The Articles of Incorporation of **GRIMLOCK DONUTS, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

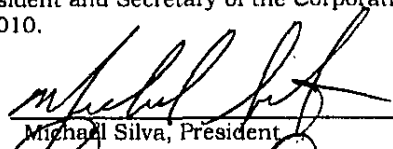
1. The terms of Section 1, Article II of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

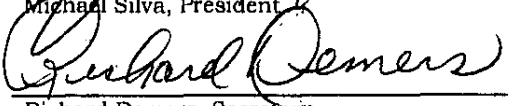
**"ARTICLE II
Purpose and Powers**

"Section 1. The Corporation is formed for the single purpose of operating a Dunkin' Donuts franchise within Pinellas County, Florida."

2. The foregoing amendment was approved by the Directors and was ratified by an action by written consent of the Shareholders and Directors of the Corporation on the 15th day of May, 2010, with an effective date of July 26, 2006.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 15th day of May, 2010.


Michael Silva, President


Richard Demers, Secretary