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Account Name : ALLSTATE CORPORATE SERVICES CORP  
Account Number : I20040000031  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MMJWS CORP.  
(Document # P09000061485)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article Third relating to the purposes of the Corporation is hereby amended to read as follows:

**Article III**

The purpose for which this Corporation is organized is to transact any and all lawful business.

Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

2. Article Fourth relating to the shares of the Corporation is hereby amended to read as follows:

**Article IV**

The aggregate number of shares which the corporation shall have authority to issue is 200, all of which are of a par value of \$0.0001 dollars each, and all of which are of the same class.

The following restrictions apply to the shares of this corporation and such restrictive legend must appear clearly and legibly on each stock certificate accordingly:

"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of 7-Eleven Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

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3. Articles Eighth, Ninth, Tenth and Eleventh are hereby added to the Articles of Incorporation and read as follows:

**Article VIII**

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

**Article IX**

Preemptive rights are hereby denied.

**Article X**

Cumulative voting is hereby denied.

**Article XI**

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

4. The foregoing amendments were adopted on August 12, 2009.

5. The foregoing amendments of the Articles of Incorporation were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 9/12/2009

  
MICHAEL JORGENSEN, President