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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED LOBSTER SEAFOOD CO.
(a Florida corporation)**

The undersigned corporation, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, does hereby adopt the following Articles of Amendment to the Articles of Incorporation of Red Lobster Seafood Co.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is hereby changed to Darden Financing I Corp. by amending Article I of the Articles of Incorporation.

SECOND: The amendment does not effect an exchange, reclassification or cancellation of issued shares.

THIRD: The amendment was adopted on July 24, 2014 by the sole shareholder of the Corporation.

Signed on July 24, 2014

DARDEN RESTAURANTS, INC.



Anthony G. Morrow
Assistant Secretary

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