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LAW OFFICE OF
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July 1, 1997

Via Federal Express #2419534305

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Tromble and Company Midstate, Inc.

Dear Sir/Madam:

Enclosed herein is an original and one copy of the Articles of Amendment To Articles of Incorporation of Tromble and Company Midstate, Inc., as well as my office check, in the amount of \$35.00, representing the required amendment fee.

After processing, please return a copy of the same reflecting the date of filing thereof. A self-addressed, stamped envelope is provided for your convenience.

Should you have any questions or require additional documentation, do not hesitate to contact me.

Very truly yours,


Thomas W. Garrard

TWG:sm

Enclosures

Amend

VS JUL 10 1997

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-07/02/97-01052-001
*****35.00 *****35.00

FILED
JUL 1 1997
TALLAHASSEE, FL
9:07 AM

Articles of Amendment To
Articles of Incorporation of
Tromble and Company Midstate, Inc.

FILED
97 JUL -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: Article II of the Articles of Incorporation of Tromble and Company Midstate, Inc., filed with the Secretary of State on February 10, 1997, is deleted in its entirety and is hereby replaced with the following language:

Article II
Purposes

The sole purpose of this corporation shall be to own and operate one or more Taco Bell franchise restaurants, and any activities directly related thereto.

Second: The date of this amendment's adoption is June 30, 1997.

Third: This amendment was approved by the shareholders of Tromble and Company Midstate, Inc. The number of votes cast for the amendment were sufficient for approval.

Executed this 30th day June, 1997.



Rick Tromble, Sole Shareholder
President
Secretary and Treasurer