

Division of Corporations

Page 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DUSTIN'S BAR-B-Q, INC.**

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T. BROWN

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUSTIN'S BAR-B-Q, INC.
Document Number: S66826

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Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following amendment to its articles of incorporation.

1. Article 4 of the Articles of Incorporation of Dustin's Bar-B-Q, Inc. (the "Corporation") is amended as follows:

ARTICLE 4

The aggregate number of shares which the corporation shall have authority to issue is Three Thousand Two Hundred (3,200) shares of common voting stock having a par value of \$1.00 per share.

2. The foregoing amendment was adopted by the shareholders of the corporation by written action as of the 20th day of December, 2012. The number of votes cast was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned secretary of the corporation has executed these Articles of Amendment on 12/20, 2012.

Tori Withey
Tori Withey, Secretary

H12000297974 3