



State of Ohio
Department of State

G921-1027

Sherrod Brown
Secretary of State

Date 8/09/90

Number 356153

Receipt No. 14090

G921-1027 0337

Received of JOHN H. PARKER
or filed by

The sum of \$ 45.00 for filing AND MIS of

THE CBK CORPORATION

Returned to: 14090

JOHN H. PARKER
31300 LAKE RD.
BAY VILLAGE, OH 44140

AND \$ 35.00
MIS 10.00

Name:

SEC 6001 THE CBK CORPORATION

Total Fee: \$ 45.00

G921-1029



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

356153

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of AND MIS

of

THE CBK CORPORATION,

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll G921 at Frame 1029 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 6TH day of AUG,
A.D. 1990.



Sherrod Brown
Sherrod Brown
Secretary of State

G921-1027

356153

316

81670

356

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CBK CORPORATION

JOHN L. JADRYCH, President, and BEATRICE C. JADRYCH, Secretary, of THE CBK CORPORATION, an Ohio corporation, with its principal office located at Westlake, Cuyahoga County, Ohio, do hereby certify that, in a writing signed under the provisions of Section 1701.54 of the Ohio Revised Code by the sole shareholder of the corporation, the following resolution was adopted to amend the Articles of Incorporation:

"RESOLVED: That the Articles of Incorporation of The CBK Corporation shall be amended, by filing a Certificate of Amendment with the Secretary of State of Ohio according to law, by deleting in its entirety Article THIRD of said Articles of Incorporation and substituting therefor the following Article THIRD:

THIRD: The purpose for which it is formed is:

(a) The corporation is a single purpose corporation formed solely for the purpose of operating Burger King Restaurants."

IN WITNESS WHEREOF, said John L. Jadrych, President, and Beatrice C. Jadrych, Secretary, acting for and on behalf of the corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed, this 1st day of August, 1990.

THE CBK CORPORATION

By

John L. Jadrych Pres.
John L. Jadrych, President

And

Beatrice C. Jadrych Sec.
Beatrice C. Jadrych, Secretary

(SEAL)

6091-1003
AREA CODE 609
609-5515 OR 609-4304
FAX
(215) 671-5555

JOHN H. PARKER
ATTORNEY AT LAW

3300 LAKE ROAD
BAY VILLAGE, OHIO 44140

August 2, 1990

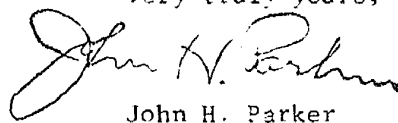
The Honorable Sherrod Brown
Secretary of State of Ohio
Corporate Division, 14th Floor
30 East Broad Street
Columbus, OH 43266-0418

Dear Sir:

Please find enclosed Certificate of Amendment to Articles of Incorporation of The CBK Corporation and a check in the amount of \$45.00 to cover the filing fee and expediency in filing this Certificate.

Please issue your Receipt and Certificate and return the approved documents to this office as soon as possible.

Very truly yours,


John H. Parker

JHP:jw

Enclosures

