

ARTICLES OF AMENDMENT

**FILED**  
10 DEC 22 AM 8:48

To the Secretary of State of the State of Idaho

SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

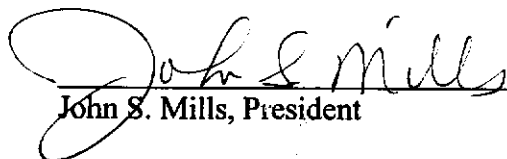
1. The name of the corporation is Mills, Inc.
2. Article 1 of the Articles of Incorporation, setting out the name of the corporation, is hereby amended as follows:

ARTICLE ONE  
NAME OF CORPORATION

The name of the corporation shall be "McDonald's of Moscow I, Inc."

3. The date of the adoption of the amendment was December 17, 2010.
4. The Amendment is to be effective December 31, 2010.
5. The change of the name of the corporation requires shareholders' approval pursuant to Title 30 of the Idaho Code, and One Hundred Percent (100%) of the shareholders approved of amending the corporate name to "McDonalds of Moscow I, Inc."

DATED: 12/17/10

  
John S. Mills, President

IDAHO SECRETARY OF STATE  
12/22/2010 05:00  
CK: 2192 CT: 230910 BH: 1252035  
1 P 30.00 = 30.00 AMEND PROF # 2

C111956