



**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PUTZ E. CEMARINBA

I, ~~SECRETARY OF STATE~~, Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that the

LIM'S RESTAURANT CORP. OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **5th** day of **March** 191 ,

original articles of amendment, as provided by Section **30-146, Amending Article Fourth,**
as follows:

**"The location and post office address of the registered office
in the State of Idaho is ~~W~~ Winston H. Churchill, 404 Idaho
Building, Boise, Ada County, Idaho, 83701."**

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been
amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this day of
A. D., 19 .

Secretary of State

ARTICLES OF AMENDMENT
OF
LUM'S RESTAURANT CORP. OF IDAHO

Pursuant to the provisions of the Idaho Business Corporation Act authorizing the amendment of the Articles of Incorporation of a corporation formed thereunder, the following articles of amendment are hereby adopted:

1. The name of the corporation is LUM'S RESTAURANT CORP. OF IDAHO.
2. The present location and the post office address of the registered office of the corporation in the State of Idaho are as follows:
Location and Post Office Address:
711-1/2 Bannock Street
Boise, Idaho
3. Article Fourth of the Articles of Incorporation of the corporation are hereby amended to change the location and the post office address of the registered office of the corporation in the State of Idaho so as to read as follows:
"FOURTH: The location and post office address of the registered office in the State of Idaho is c/o Winston H. Churchill, 404 Idaho Building, Bosie, Ada County, Idaho, 83701."- 4. The aforesaid amendment of the Articles of Incorporation has been adopted by the written consent given by all of the shareholders entitled to vote of the corporation without a meeting of shareholders pursuant to the provisions of Section 30-146 of the Idaho Business Corporation Act.

Signed in triplicate on January 25th, 1971.

Christopher R. LeSourd
Christopher LeSourd - President

Sydney Jackowitz
Sydney Jackowitz - Secretary

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

Christopher LeSourd and Sydney Jackowitz, being each for himself duly sworn, deposes and says that they are the President and Secretary of LUM'S RESTAURANT CORP. OF IDAHO, and that they signed the foregoing Articles of Amendment of said corporation in their official capacities.

Christopher R. LeSourd
Christopher LeSourd - President

Sydney Jackowitz
Sydney Jackowitz - Secretary

Subscribed and sworn
to before me on
January 25, 1971.

Judy L. Chilcote
Notary Public

[Notarial Seal]

NOTARY PUBLIC, STATE OF FLORIDA at LARGE
MY COMMISSION EXPIRES JUNE 26, 1974
BONDED THRU MAYNARD BONDING AGENCY