

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
KENTUCKY FRIED CHICKEN OF SOUTHERN CALIFORNIA, INC.
File Number C 131549

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **KENTUCKY FRIED CHICKEN OF SOUTHERN CALIFORNIA, INC.** to **KFC OF AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 28, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Jumb*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

APR 28 12 28 PM '00



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on December 16 1999,
authorizing it to transact business in the State of Idaho under the name of Kentucky Fried Chicken of Southern California, Inc.
2. Its corporate name has been changed to KFC of America, Inc
3. The name which it shall use hereafter in the State of Idaho is _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 4/25/00 Kentucky Fried Chicken of Southern California, Inc.

(Corporation Name)

By

Matthew M. Preston

Its

Vice President

(specify capacity of signer)

Customer Acct # IDAHO SECRETARY OF STATE

(if using pre-paid account)

CK: 188024597 CT: 78126 BH: 313350

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Revised 7/97
g:\corp\forms\AAC.pmb



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **12th day of April, 2000**, there was filed in this office an amendment changing the corporation name from **KENTUCKY FRIED CHICKEN OF SOUTHERN CALIFORNIA, INC.**, a California corporation, to **KFC OF AMERICA, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 20, 2000.

Bill Jones

BILL JONES
Secretary of State