

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

LEW, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

LEW, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated October 7th 19 81



*Pete T. Cenarrusa*  
SECRETARY OF STATE

Corporation Clerk

RECEIVED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
LEW, INC.

81 OCT 7 PM 4:35  
SECRETARY OF  
STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Lew, Inc.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation by written action and consent dated October 6, 1981, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, That Article IV of the Articles of Incorporation of Lew, Inc., an Idaho corporation, be amended to read as follows:

The capital stock of this corporation shall consist of 1,000 shares of nonassessable, common stock, without par value.

Transfer of any stock of this corporation is subject to the terms and conditions of a written Franchise Agreement executed between Burger King Corporation as franchisor and B-K Food Services, Inc., a wholly owned subsidiary of Lew, Inc., as franchisee, whereunder, among other things, shares of stock may be transferred or assigned only with the consent of Burger King Corporation, and the number of shareholders of the corporation is limited to five, unless otherwise authorized in writing by the chief executive of Burger King Corporation. Reference is made to such Franchise Agreement, as it may be hereafter amended, and the restrictions and limitations regarding shares of stock therein contained.

BE IT FURTHER RESOLVED, That the President and the Secretary of the corporation prepare and file with the Office of the Secretary of State of the State of Idaho Articles of Amendment reflecting the foregoing amendment to the Articles of Incorporation.

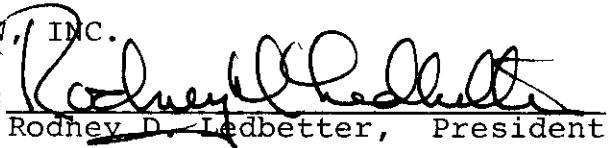
THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200, and the number of shares entitled to vote was 200 shares.

FOURTH: The number of shares voted in favor of such Amendment was 200 shares, and there were no votes against such Amendment.

DATED this 6th day of October, 1981.

LEW, INC.

By:

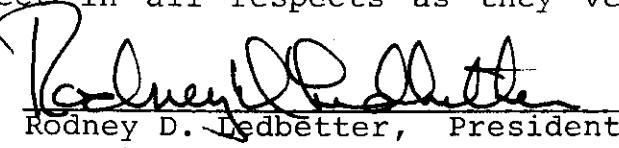
  
Rodney D. Ledbetter, President

ATTEST:

  
Katherine Ledbetter, Secretary

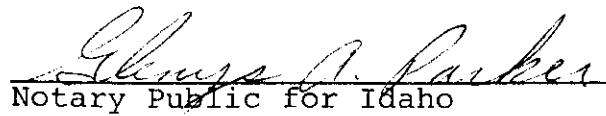
STATE OF IDAHO      )  
                          )ss.  
County of Ada        )

The undersigned certify that they are the proper officers to execute this certificate, being the President and Secretary of the foregoing corporation, respectively, and hereby certify and verify that the matters contained in the foregoing Articles of Amendment are true and correct in all respects as they verily believe.

  
Rodney D. Ledbetter, President

  
Katherine Ledbetter, Secretary

Subscribed and sworn to before me this 6th day of October, 1981.

  
George A. Parker  
Notary Public for Idaho  
Residing at Boise, Idaho