



The State of Ohio
Certificate

Secretary of State - Bob Taft

902809

It is hereby certified that the Secretary of State of Ohio has custody of the business records for DON PABLO'S OPERATING CORP., and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199900600967

2005 044982

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

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 4th day of
January, A.D. 1999



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the Lake County Recorder!

Bob Taft
Bob Taft
Secretary of State

STOP



MICHAEL J. ...
RECORDER

2005 JUN -2 AM 10:00

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

620052918

Chicago Title Insurance Company

12-
LP
CT



Prescribed by
BOB TAFT, Secretary of State

Form SH-AMD (January 1991)

Charter No.	_____
Approved	_____
Date	_____
Fee	_____

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

DF&R OPERATING COMPANY, INC.

(Name of Corporation)

LOUIS J. PROFUMO, who is:

- Chairman of the Board President Vice President (check one)

and

TONYA A. BENJAMIN, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

in a writing signed by all shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to: Don Pablo's Operating Corp.



IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have hereto subscribed their names this 30TH day of DECEMBER, 19 98.

By L. Profumo
(Chairman, President, Vice President)

By Tonya A. Benjamin
(Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities, Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.