

CERTIFICATE OF NAME CHANGE

I, J. Donald Stevenson, Jr., an Assistant Secretary of 7-ELEVEN, INC., a Texas corporation, formerly known as The Southland Corporation (the "Company"), do hereby certify that:

1. On April 28, 1999, the shareholders of the Company approved the adoption of Articles of Amendment to the Company's Second Restated Articles of Incorporation to change the Company's name from The Southland Corporation to 7-Eleven, Inc.
2. Such Articles of Amendment were filed with the Texas Secretary of State and, pursuant to the terms of such Articles of Amendment, the name change became effective on April 30, 1999.
3. A copy of the Company's Articles of Incorporation, as amended, were filed with the State of Indiana, as evidence of the name change for all purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 30th day of October, 2007.

(SEAL)

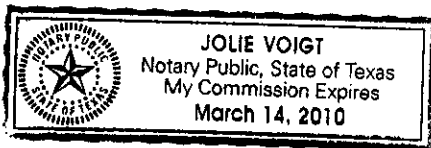
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 By: [Signature]
 J. Donald Stevenson, Jr.
 Assistant Secretary

2007 096792

STATE OF TEXAS §
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COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared J. Donald Stevenson, Jr., known to me to be the person whose name is subscribed to the foregoing instrument, acknowledging to me that the same was the act of 7-Eleven, Inc., a Texas corporation, and that he executed the same as the act of such corporation for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30th day of October, 2007.



[Signature]
NOTARY PUBLIC

My commission expires: 3.14.10

12/19/07

2007 DEC 1
MICHAEL...
FILED...
RECORDED...

CHIGAGO TITLE INSURANCE COMPANY