

Rock Hill, Inc., Hungry Bull of Sumter, Inc., Hungry Bull of W. Greenville, Inc., Hungry Bull of Westgate, Inc., and Hungry Bull of Woodhill, Inc. against the Corporation;

(iii) irrevocably appoint the Secretary of State of the State of South Carolina as its agent to accept service of process in any such proceedings; and

(iv) designate the following post office address within the State of South Carolina to which the Secretary of State of South Carolina shall mail a copy of any process in such proceeding:

Interstate 85 at Road 41  
Spartanburg, South Carolina

4. The current address of the registered office of the Corporation in the State of South Carolina is Interstate 85 at Road 41, City of Spartanburg, County of Spartanburg, State of South Carolina.

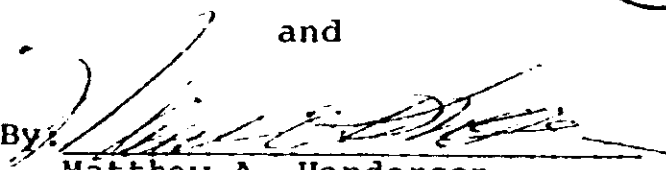
5. The Corporation will continue its existence as the surviving corporation under its present name pursuant to the provisions of the laws of the jurisdiction of its organization.

Dated: April 25, 1980.

HUNGRY BULL, INC.

By:   
Gaston C. Harris, Jr.  
President

and

By:   
Matthew A. Henderson  
Secretary

RECORDED JUN 24 1980 at 4:55 P.M.