

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CLEAR ADVANTAGE PANTRY, INC., AN ALABAMA CLOSE CORPORATION

TO: Honorable Alice Martin, Judge of Probate of Shelby County, Alabama.

Pursuant to Code of Alabama, 1975, §10-2A-110 et seq., Clear Advantage Pantry, Inc., an Alabama corporation incorporated in Shelby County, Alabama on November 2, 2012, adopts the following amendments to its Articles of Incorporation:

ONE: The name of the corporation is Clear Advantage Pantry, Inc.

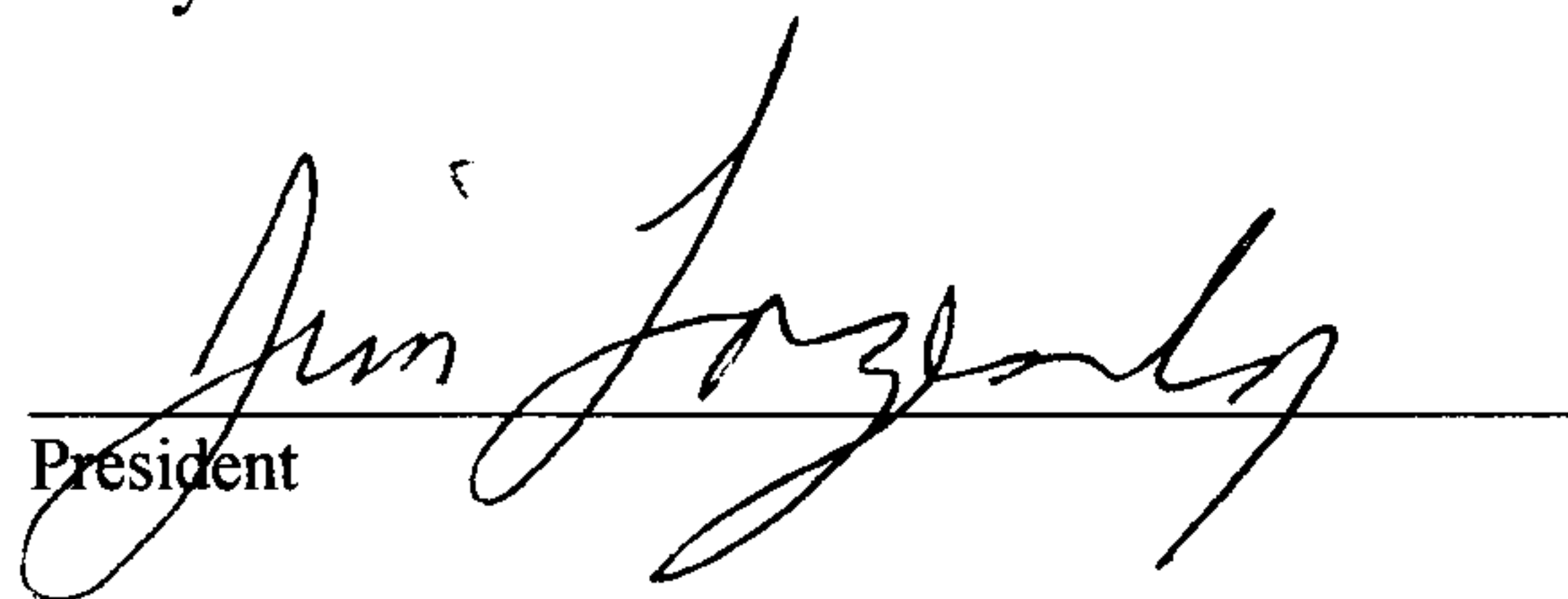
TWO: the Amendment to the Articles of Incorporation, adopted November 12, 2012 by the shareholder and director pursuant to Code of Alabama, 1975, §10-2A-111, were as follows:

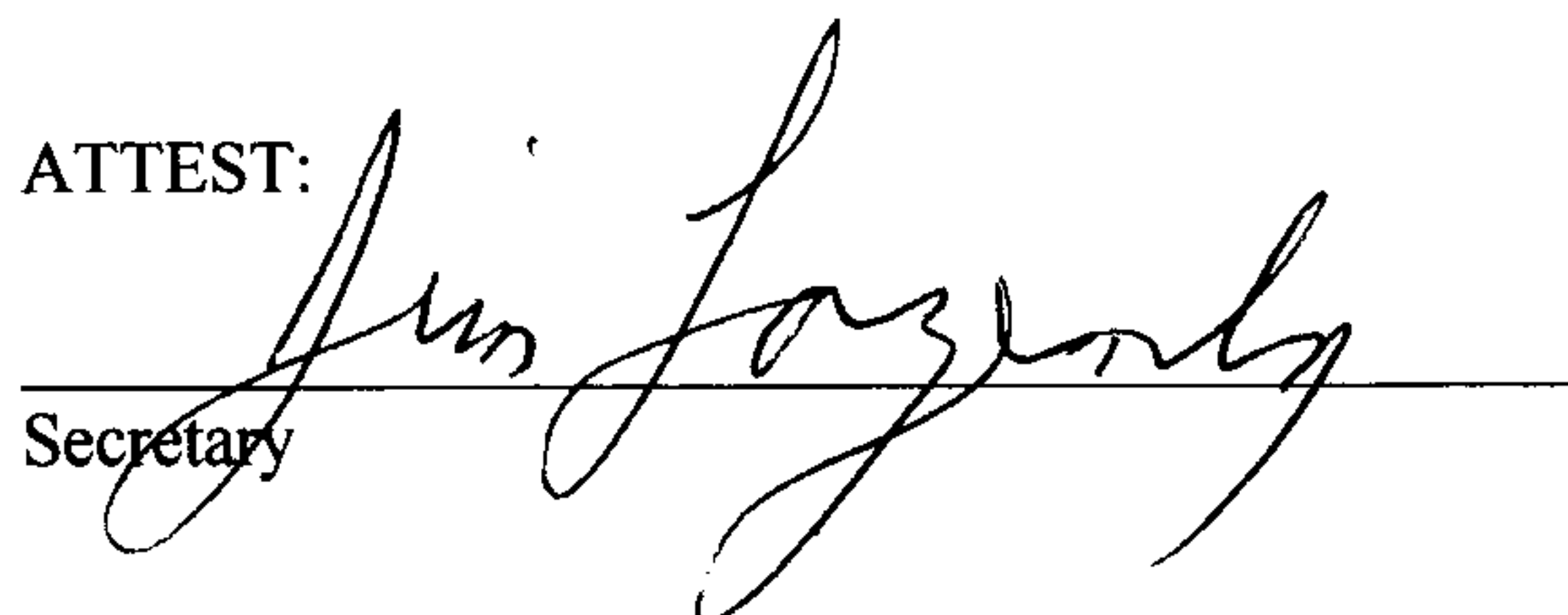
(a) the principal office of the corporation shall be changed to 1992 McCain Parkway, Pelham, Alabama 35124

(b) the Registered Office of the Registered Agent shall be changed to 1992 McCain Parkway, Pelham, Alabama 35124

THREE: Except as hereinabove otherwise expressly provided, the original Articles of Incorporation shall remain unchanged and in full force and effect.

DATED this 12th day of November, 2012 at Homewood, Alabama witness the signatures of Jim Lazenby, as its President and Secretary, respectively.


President

ATTEST: 
Secretary