

**ARTICLES OF AMENDMENT OF  
CHIPOTLE, INC. (THE CORPORATION) CHANGING THE  
NAME OF THE CORPORATION TO THE IGUANA GRILL, INC.**

Pursuant to Section 10A-2-10.06 Code of Alabama 1975, the following information is provided:

1. The name of the corporation is Chipotle, Inc. as filed with the Probate Office of Shelby County, Alabama in Instrument Number 20050315000116540 on March 15, 2005.

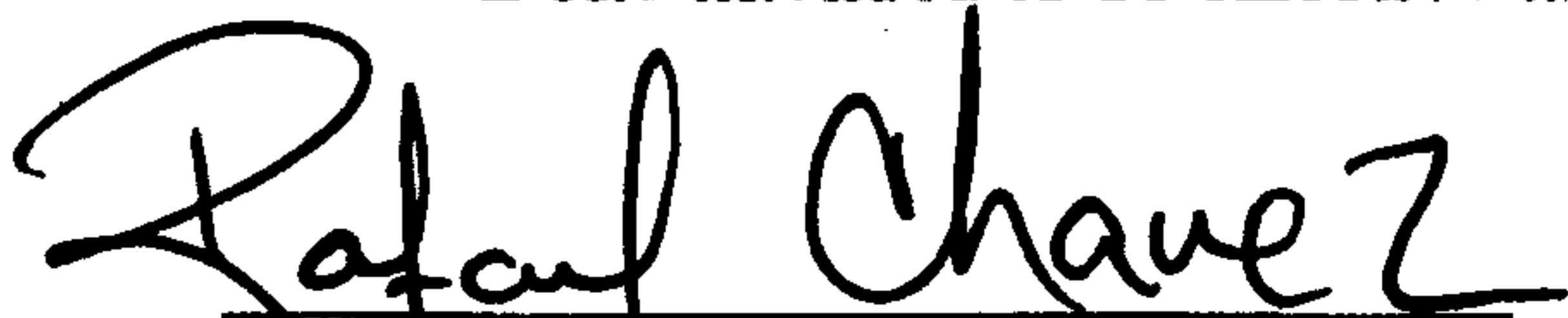
2. Due to potential trademark infringements, the Corporation is required to change its name from Chipotle, Inc. to The Iguana Grill, Inc. THE NAME OF THE CORPORATION IS HEREBY CHANGED FROM CHIPOTLE, INC. TO THE IGUANA GRILL, INC.


3. The Alabama Entity ID Number for the Corporation is 240-410.


4. This amendment was adopted on March 25, 2013.


5. The undersigned, Rafael Chavez, Jose Chavez, Manuel Ochoa and Martin Ochoa, being all of the officers, directors and shareholders of the Corporation have unanimously, affirmatively voted for this amendment.

Done intended to be effective the 25<sup>th</sup> day of March, 2013.

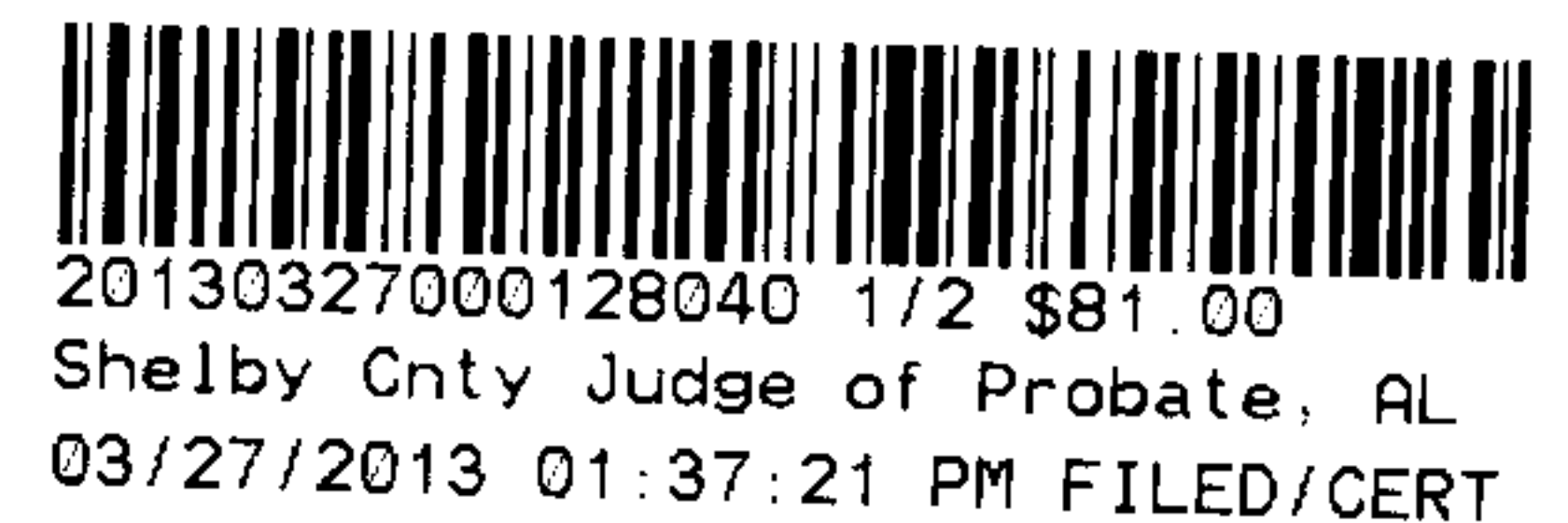
  
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Rafael Chavez

  
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Manuel Ochoa

  
\_\_\_\_\_  
Jose Chavez

  
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Martin Ochoa

This Instrument Prepared By:  
James F. Burford, III  
1318 Alford Ave. Suite 101  
Birmingham, Alabama 35226  
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Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**The Iguana Grill, Inc.**

This domestic business corporation is proposed to be formed in Alabama and is for  
the exclusive use of James F. Burford, III, 1318 Alford Avenue, Suite 101,  
Birmingham, AL 35226 for a period of one hundred twenty days beginning March  
7, 2013 and expiring July 6, 2013.



**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

March 7, 2013

**Date**

*Beth Chapman*

622-453

**Beth Chapman**

**Secretary of State**