

R. E. Hughes - 100 shares having a par value of \$100.00 per share
G. J. Hughes - 50 shares having a par value of \$100.00 per share

(4) The only change in the articles of incorporation of the surviving corporation which will be required by this proposed merger will be that the name Paramount Builders will be changed to Paramount Builders, Inc.

(5) This merger shall take place and become effective upon the filing of the articles of merger.

This is to certify that there are 200 shares of Common voting stock of Chanticleer, Inc., outstanding, and that there are no other classes of stock in this corporation. 180 shares are owned by Paramount Builders, one of the corporate parties to this merger, 10 shares are owned by R. E. Hughes, and 10 shares are owned by G. J. Hughes. At the meeting of the stockholders of Chanticleer, Inc., called to consider this merger all shares voted for the plan of merger.

This is further to certify that there are 150 shares of Common Voting stock of Paramount Builders outstanding. R. E. Hughes owns 100 shares and G. J. Hughes owns 50 shares. There are no other classes of stock in this corporation. At the meeting of the stockholders of Paramount Builders called to consider this merger all shares voted for the plan of merger.

This is further to certify that the date when the merger is to take effect is the filing date of these articles of merger.

In witness of the foregoing articles of merger between Chanticleer, Inc., and Paramount Builders we hereunto set our hand and seals the 21st day of January, 1965.

PARAMOUNT BUILDERS

By: S/ R. E. Hughes
R. E. Hughes as President of Paramount Builders

and

By: S/ G. J. Hughes
G. J. Hughes as Secretary of Paramount Builders

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