

To the Secretary of State
State of South Carolina

Pursuant to the provisions of the South Carolina Business Corporation Act of 1962, the corporations hereinafter named do hereby adopt the following articles of merger:

1. Annexed hereto and made a part hereof is the Agreement and Plan of Merger for merging Bush River Road Corporation, Cherry Road Corporation, Decker Boulevard Corporation, Grand Strand Corporation, Hungry Bull of Aiken, Inc., Hungry Bull of Berea, Inc., Hungry Bull of Dentsville, Inc., Hungry Bull of Dutch Square, Inc., Hungry Bull of Florence, Inc., Hungry Bull of Gaffney, Inc., Hungry Bull of Greenwood, Inc., Hungry Bull of Mauldin, Inc., Hungry Bull of Myrtle Beach, Inc., Hungry Bull of 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. (hereinafter collectively referred to as the "South Carolina Constituent Corporations"), business corporations organized under the laws of the State of South Carolina; Albermarle Exit Corporation, Cox Road Corporation, Freedom Drive Corporation, Hungry Bull of Burlington, Inc., Hungry Bull of Cabarrus, Inc., Hungry Bull of The Coliseum, Inc., Hungry Bull of E. Asheville, Inc., Hungry Bull of Gastonia, Inc., Hungry Bull of Goldsboro, Inc., Hungry Bull of Lumberton, Inc., Hungry Bull of Salisbury, Inc., Hungry Bull of Shelby, Inc., Hungry Bull of Southern Pines, Inc., Hungry Bull of Statesville, Inc., Hungry Bull of W. Asheville, Inc., Hungry Bull of W. Charlotte, Inc., Kannapolis Road