

23739 ✓

Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

McDONALD'S CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on January 22, 1965, authorizing it to transact business in Rhode Island under the name of McDONALD'S CORPORATION

SECOND: The corporate name of the corporation has been changed to No Change
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is McDONALD'S CORPORATION

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: NO Change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,250,000,000	Common	-----	Without par value
165,000,000	Preferred	-----	Without par value.

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 3,500,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 12,500,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 1,500,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$.5,000,000

Rec'd & Filed JUL 29 1988

PLP 14 117787

Dated July 1, 1988.

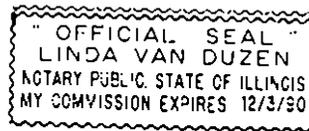
McDONALD'S CORPORATION
By *Shelby Yastrow*
Shelby Yastrow
Its Senior Vice President
and *Michael J. Sise*
Michael J. Sise
Its Asst. Secretary

STATE OF ILLINOIS }
COUNTY OF DU PAGE } Sc.

At Oak Brook, Illinois in said County on the 1st day
of July 1988 before me personally appeared SHELBY
YASTROW, who being by me first duly sworn, declared that he is the
Senior Vice President of McDONALD'S CORPORATION,
that he signed the foregoing document as such Senior Vice President
of the corporation, and that the statements therein contained are true.

Linda Van Duzen
Notary Public

(NOTARIAL SEAL)



RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 29 11 53 AM '88



State of DELAWARE



Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on May 23, 1988



Michael Harkins

Michael Harkins, Secretary of State

BY: *M. L. Giles*

DATE: June 30, 1988