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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

L.E.O. ITALIANO, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
L.E.O. ITALIANO, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **L.E.O. Italiano, LLC**, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is **L.E.O. Italiano, LLC**.

SECOND: The date of filing of the Articles of Organization of the Limited Liability Company was May 14, 2002.

THIRD: The amendments to the Articles of Organization below were adopted by all of the members of the Limited Liability Company on February 14, 2003.

FOURTH: The following shall replace Article II of the Articles of Organization of the Limited Liability Company:

"ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

10106 USA Today Way
Miramar, Florida 33025"

FIFTH: The following shall replace Article III of the Articles of Organization of the Limited Liability Company:

"ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 10106 USA Today Way, Miramar, Florida 33025 as the street address of the initial registered agent of the Company and names Richard Schweitzer as the Company's registered agent at that address to accept service of process within this state."

Signed and dated this 14 day of February, 2003.


Richard Schweitzer
Duly Authorized Representative of the
Members

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