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**PATINO & ASSOCIATES, P.A.**

A PROFESSIONAL ASSOCIATION  
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**BROWARD OFFICE**  
BROWARD FINANCIAL CENTRE  
500 EAST BROWARD BOULEVARD  
FT. LAUDERDALE, FLORIDA 33302

March 26, 2001

PARALEGALS  
ALICE D. HONEY, A.S.  
KAREN B. BACKER, CLAS

PLEASE REPLY TO:  
 FORT LAUDERDALE OFFICE  
 MIAMI OFFICE

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

C-11751

MJH

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-03/27/01--01043--010  
\*\*\*\*\*60.00 \*\*\*\*\*60.00

RE: Italian Franchising Group (IFG)

To whom it may concern:

nc + Amard

Enclosed herein is the original Articles of Amendment to Articles of Organization of Italian Franchising Group (IFG), executed by Roland Bolis, the President of said company. Also enclosed is Check No. 7407 in the amount of \$60.00 for the filing fee, certified copy and certificate of status.

Should you have any questions or comments regarding the above, please do not hesitate to contact the undersigned. Thank you for your attention and cooperation in this matter.

Very truly yours,

Ana Frexes Vera

Ana Frexes Vera

AFV/jh  
enclosure

FILED  
01 MAR 27 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

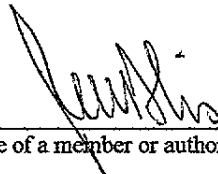
Italian Franchising Group (IFG)

(Present Name)

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was 9/28/00.
- SECOND:** The following amendment(s) to the articles of organization were adopted by the limited liability company:
- 1) The members of the company shall be:
    - *ROLAND M. BOLIS shall be the President with 10% interest.*
    - *ANGELO PARISI shall be the Vice President with 10% interest.*
    - *IRMA D'ANCONA shall be Secretary & Treasurer with 0% interest.*
    - *SERGIO MAGGIONI will have 5% interest to be noted in the membership roll.*
    - *PIERANGELO BONOMELLI will have 5% interest, to be noted in the membership roll.*
    - *FORMULA FRANCHISING ITALIANO, SRL, an Italian Corporation, will have 70% interest, to be noted in the membership roll.*
  - 2) The name of the company shall be: *Formula Franchising Italiano, LLC*

Dated this 26 day of MARCH, 2001.



Signature of a member or authorized representative of a member

ROLAND M. BOLIS

Typed or printed name of signee

01 MAR 27 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED