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PATINO & ASSOCIATES, I.A.

A PROFESSIONAL ASSOCIATION
225 ALCAZAR AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE : (305) 443-6163
FACSIMILE : (305) 443-5635

E-MAIL: PATINO@BELLSOUTH.NET

RALPH G. PATINO
ADIS L. RIVERON
DOMINICK V. TAMARAZZO
ANA FREXES VERA
ORLANDO D. CABEZA

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

BROWARD OFFICE
BROWARD FINANCIAL CENTRE
500 EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33302

PLEASE REPLY TO:
FORT LAUDERDALE OFFICE
☒ MIAMI OFFICE

March 26, 2001

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

C-11751

MJH

RE: Italian Franchising Group (IFG)

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

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

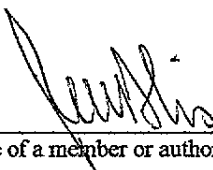
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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

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01 MAR 27 PM 4:01
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TALLAHASSEE, FLORIDA