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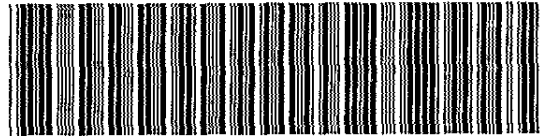
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375212 80690A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 55.00

ORDER DATE : December 24, 2003

ORDER TIME : 1:51 PM

ORDER NO. : 375212-005

CUSTOMER NO: 80690A

CUSTOMER: Alison Herman, Esq
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: FORMULA FRANCHISING ITALIANO,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

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THIRD ARTICLE OF AMENDMENT
OF
FORMULA FRANCHISING ITALIANO, LLC
(Present Name)
(A Florida Limited Liability Company)

THIS IS TO CERTIFY THAT:

- FIRST: This Third Article of Amendment amends the Articles of Organization of FORMULA FRANCHISING ITALIANO, LLC.
- SECOND: The Articles of Organization were filed with the Florida Department of State on September 28, 2000, as further amended on March 27, 2001 and June 24, 2003.
- THIRD: Article 1 Of the Articles of Organization shall be amended so that Article shall now read and provide as follows:

ARTICLE I. NAME

The name of the Limited Liability Company is:

FFI, LLC

IN WITNESS WHEREOF, this Third Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 23 day of December, 2003.



ROLAND M. BOLIS, Member/Manager

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