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To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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AL

LIMITED LIABILITY AMENDMENT  
CORAL GABLES CHICKEN CONNECTION, LLC

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CORAL GABLES CHICKEN CONNECTION, LLC.

Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE ONE

The name of said limited liability company shall be, L.J.P, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 2305 Ponce de Leon, Coral Gables, Florida 33134.

SECOND: The date of each amendment adoption is January 29, 2001.

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th of January, 2001.



By: LILIANA CHAVEZ

Member



By: DIEGO CHAVEZ

Member



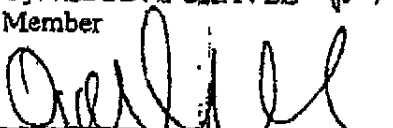
By: JESUS A. CHAVEZ

Member



By: JOEL BARAJAS

Member



By: LIDA O'MALLEY

Member

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