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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

L01-10803

LIMITED LIABILITY AMENDMENT

QUICK & TASTY, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
QUICK & TASTY, L.L.C.
(A Florida Limited Liability Company)

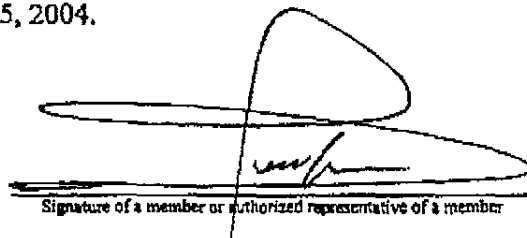
FIRST: The date of filing of the articles of organization was July 5, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be the new address of the registered agent of the aforementioned Limited Liability Company:

Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

Signed this May 25, 2004.



Signature of a member or authorized representative of a member

Noel Rodriguez

Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
FL Bar No.: 747793

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