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-01/08/02--01048--028
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OEM AMERICA, L.C. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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APPROVED
AND
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Examiner's Initials

DB 1/8/02

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

OEM AMERICA, L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of articles of organization was July 27, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**The name of OEM AMERICA, L.C. shall be changed to
PIZZA SYSTEMS, L.C.**

Dated: January 7, 2002.

Signature of a member or authorized representative of a member

J.M. Guarch, Jr.
(Typed or printed name of signee)

Filing Fee: \$25.00

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