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October 3, 2001

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-10/05/01--01039--007
*****25.00 *****25.00

Re: HAST, LLC

Dear Sir or Madam:

Enclosed for filing is an Amendment to Articles of Organization of HAST, LLC. We have also enclosed a copy of said amendment for you to date, stamp, and return to our office.

We have enclosed our check in the amount of \$25.00 to cover the cost of filing this amendment.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Randell M. Miller
Randell Miller

sr
Enclosures
Check \$25.00

FILED
OCT -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-12890
ae

AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HAST, LLC

FILED
01 OCT -5 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization are amended as follows:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name

The name of this limited liability company shall be: **H & T Food Concepts, LLC.**

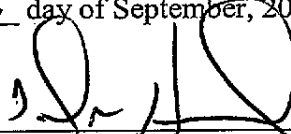
2.

This Amendment has been adopted by the unanimous consent of the members of the Company on the 25th day of September, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Company have executed these Articles of Amendment on the 25 day of September, 2001.



Hassan Waez, President



Trifon Houvardas, Secretary

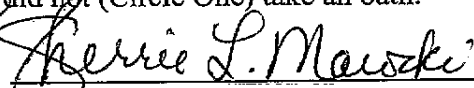
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 25 day of September, 2001, before me the undersigned officer, personally appeared, HASSAN WAEZ, President, who:

[] is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

[X] is not personally known to me, but provided Driver's License No. H11380066335 as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

W2000321702890


Notary Public (Signature)

Sheme L. Marocki
My Commission CC805365
Expires January 31, 2003

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 25 day of September, 2001, before me the undersigned officer,
personally appeared, TRIFON HOUVARDAS, Secretary, who:

[] is personally known to me to be the individual described in, and who executed,
the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☒ is not personally known to me, but provided Driver's License No.
H163800663350 as proof that he is the individual described in, and who executed,
the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.



Sheme L. Marocki
My Commission CC805365
Expires January 31, 2003

Sheme L. Marocki
Notary Public (Signature)

FILED
01 OCT -5 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA