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February 22, 2002

FILED
02 FEB 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA U.S. MAIL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: **Panini Franchise, LLC**

000005002240--S
-02/26/02--01010--001
*****25.00 *****25.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment and a check in the amount of \$35.00 for the above-referenced company. Should you have any questions, please feel free to contact me.

Very truly yours,

DE LAO & MARKO



David Everett Marko
marko@delao-marko.com

Encl.

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602-1498

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PANINI FRANCHISE, LLC
(a Florida Limited Liability Company)

1. The date of filing the articles of organization was January 18, 2002.
2. The following amendments to the articles of organization was adopted by the limited liability company:

The name of the company shall be Novo Mater, LLC.

The principal and mailing addresses of the company shall be: 3000 W. Third Avenue, Miami, Florida 33129.

Dated: February 19, 2002.



David E. Marko, As Sole Organizer
and Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE FLORIDA