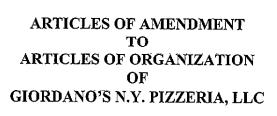
### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

# (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### a Florida Limited Liability Company

FIRST:

The date of filing of the Articles of Organization was March 26, 2002.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

Article VI is hereby deleted and the following inserted in lieu thereof:

#### ARTICLE VI MEMBERS

The name and address of the initial members are as follows:

Bonnie J. Swartley 9014 Seminole Blvd. Seminole, Florida 33772

Harleigh M. Swartley 9014 Seminole Blvd. Seminole, Florida 33772

Article VIII is hereby deleted and the following inserted in lieu thereof:

## ARTICLE VIII CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION AND MEMBER VOTING

A. <u>Initial Contributions.</u> The total amount of cash or property to be initially contributed by each of the initial members of the Company is as follows:

<u>Name</u>	 1 22-227 122	<u>Amount</u>	Percentage
Bonnie J. Swartley		\$500.00	50%
Harleigh M. Swartley		\$500.00	.50%

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GIORDANO'S N.Y. PIZZERIA, LLC

- B. <u>Profit/Loss Allocation</u>. The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.
- C. <u>Member Voting</u>. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- D. <u>Additional Contributions.</u> The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

THIS AMENDMENT TO THE ARTICLES OF ORGANIZATION have been executed by the undersigned authorized representative of the member this 3rd day of May, 2002.

AUTHORIZED REPRESENTATIVE FOR BONNIE J. SWARTLEY

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