

L02000008048

June 5, 2002

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

RE: Chefs on the Go, LLC

400005725264--1
-06/07/02--01029--007
*****25.00 *****25.00

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Organization of **Chefs on the Go, LLC**. Please amend the Articles to reflect that **Menendez, Manuel E.** is NOT a manager/member from the date of amendment forward.

You can reach me at the following return address and daytime telephone number:

1525 Palancia Avenue,
Coral Gables, FL 33146
(305)798-0136

Thank you for your time in this matter.

Sincerely,



Marie Grondin, Esq., for
Manuel E. Menendez

FILED
02 JUN -7 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
02 JUN -7 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHEFS ON THE GO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/04/02

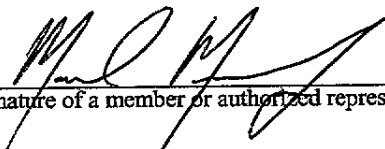
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

REMOVE FROM MANAGER/MEMBER DETAIL:

MENENDEZ, MANUEL E.
7500 S.W. 74th CT.
MIAMI, FL 33143 US

SO THAT MENENDEZ, MANUEL DOES NOT
APPEAR IN THE ARTICLES OF ORGANIZATION

Dated May, 29, 2002


Signature of a member or authorized representative of a member

MANUEL E. MENENDEZ
Typed or printed name of signee

Filing Fee: \$25.00