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GUERNICA & GONZALEZ CERTIFIED PUBLIC ACCOUNTANTS 8180 N.W. 36 STREET, SUITE 230 MIAMI, FL 33166

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

Re: VICTORY GRILL, LLC. Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of VICTORY GRILL, LLC. and a check for \$ 25 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,

Eduardo S. Gonzalez

For the firm

ARTICLES OF AMANDMENT TO THE ARTICLES OF ORGANIZATION OF VICTORY GRILL, LLC.

FIRST: The date of filing of the articles of organization was March 31, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE IV - Management

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

The name and mailing address of the member-manager and his respective membership percentages are as follows:

> EDMUNDO ALLIEGRO 7245 N.W. 113 Ct. Miami, FL 33178

100%

THIRD: These articles of amendment are effective as of quary 13, 2004.

Edmundo Alliegro, Member

4 FEB 25 PH 4: 35