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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BROCHU & ARMAND LIMITED COMPANY

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
BROCHU & ARMAND LIMITED COMPANY

1. The name of this limited liability company is BROCHU & ARMAND LIMITED COMPANY, a Florida limited liability company (the "Company"), whose principal office address is c/o Adorno & Yoss, P.A., 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432.

2. The Articles of Organization of the Company were filed with the Florida Department of State on April 22, 2003.

3. Article I of the Articles of Organization of the Company is deleted in its entirety and amended to read as follows:

ARTICLE I. NAME

The name of the limited liability company is Mister Chips LLC.

IN WITNESS WHEREOF, the undersigned has duly executed the Articles of Amendment on this 26 day of June, 2003.

(Corporate Seal)

MISTER CHIPS LLC

By: 
Robert Armand, Manager and Member

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TALLAHASSEE, FLORIDA

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