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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HARDEE, LLC

First:

The date of filing of the Articles of Organization was June 10, 2003.

Second:

The Florida Secretary of State's Document Number is: L03000020981

Third:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

ARTICLE V

The name and address of the Manager is:

Title: Manager (MGR)

Angeliki Legakis

1094 Greenbriar Circle Decatur, GA. 30033

Dated: July 22, 2010.

Evangelos Zegakis, Member

FILED

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SEGRETARY OF SIMILE