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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 following amendment to the articles of organization was adopted by

the limited liability company:

ARTICLE V

The name and address of the managing members/managers are:

Title: MGR

SYDNEY DEVELOPMENT GROUP, INC., a Florida Corporation

13 EAGLE LANE

PALM HARBOR, FL 34683 US

Dated September 25, 2003

THEODORE LEGAKIS

Filing Fee: \$25.00