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**ALBERTO'S KITCHEN LLC**

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(2)

Articles of Amendment  
To  
Articles of Organization  
Of  
Alberto's Kitchen, LLC.

**First:** The date of filing of the article of organization was:

**Second:** The following amendment(s) to the article of organization was adopted by the limited liability company:

**Article V- Members**

**The members are as follows:**

<b>Daniel Hernandez</b>	<b>Managing Member</b>
<b>Danny Hernandez</b>	<b>Managing Member</b>
<b>Sergio Peralta</b>	<b>Managing Member</b>

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by Members no further action was required.

Signed this June 30, 2006

Signature: 

Danny Hernandez  
Managing Member

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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