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Cohen Norris Scherer

Suite 400

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North Palm Bch, FL 33408-7146

DOMESTIC AMENDMENT FILING

NAME: RESTAURANT DEVELOPMENT GROUP,

LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

From-COHEN NORRIS SCHERER

561-842-4104

T-440 P.03/03 F-313

Dec=09-04 01:90pm

From-COHEN NORRIS SCHERER

561-842-4104

T-425 P.02/02 P-288

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF RESTAURANT DEVELOPMENT GROUP, LLC

1. The following provisions of the Articles of Organization of RESTAURANT DEVELOPMENT GROUP, LLC., a Florida limited liability company, filed in Tallahassee, Florida on July 16, 2004, be and they hereby are amended by the limited liability company as follows:

ARTICLE V be and it hereby is amended to read as follows:

The management of this limited liability company shall be vested in a member or members and is, therefore, a member-managed company. The co-managing members will be

Johnny Ray Arnold #1 Creatwood Drive Texarkens, Ark 71854

Danny York 7105 Crossroads Blvd., Ste 105 Brentwood, TN 37027

2. All remaining provisions of the original Articles of Organization shall remain unchanged.

DATED: December 9, 2004.

FRANK GREEN, Initial Managing Member

LLCAmadRestateantDev&rp@REGN.doc