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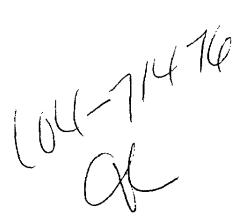
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Email: ernie@mascaralaw.com

March 2, 2006

Via UPS - Overnight Mail

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Verrazano's of New Port Richey, LLC

Dear Secretary:

Please find enclosed the Articles of Amendment to Articles of Organization of Verrazano's of New Port Richey, LLC. Also, please find a check in the amount of \$55.00, made payable to Department of State, which should cover the fees for Amendment (\$25.00) and a certified copy (\$30.00).

Please make sure that this Amendment is filed as soon as possible.

Please send the certified copy requested directly to me at the above address as soon as possible. If you have any question or need anything else, please do not hesitate to call me directly.

Very traly yours

Leydis M. Nuñez

Enclosures as noted

LMN

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VERRAZANO'S OF NEW PORT RICHEY, LLC

(Present Name)
(A Florida Limited Liability Company)

Dated SEPTEMBER March, 2005 2006

Signature of a member or authorized representative of a member

LEONARDO SCIANDIVASCI

Typed or printed name of signee

Filing Fee: \$25.00