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ROBERT W. BIRD ATTORNEY AT LAW

1211 STATE ROAD 436, SUITE 111 CASSELBERRY, FLORIDA 32707

TELEPHONE (407) 688-9987 FACSIMILE (407) 650-2729

August 17, 2005

Department of State Division of Corporations Corporate Filings 409 E. Gaines St. Tallahassee, FL 32399

RE:

Dalli's Riverwalk Pizzeria, L.L.C.

Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for Dalli's Riverwalk Pizzeria, L.L.C. and a check in the amount of \$25.00 for the filing fees.

If everything is in order please return a stamped copy of the Articles using the enclosed pre-addressed envelop.

Thank you for your attention to this matter.

Sincerely,

Robert W. Bird

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

DALLI'S RIVERWALK PIZZERIA, L.L.C.

The undersigned, for the purpose of amending the Articles of Organization of Dalli's Riverwalk Pizzeria, L.L.C., pursuant to the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Amendment.

ARTICLE I - CURRENT NAME

The current name of the limited liability company is Dalli's Riverwalk Pizzeria, L.L.C.

ARTICLE II - FILING DATE

The Articles of Organization were filed on November 22, 2004 and assigned document number L04000087249.

ARTICLE III - NAME CHANGE AMENDMENT

The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company shall be changed to Riverwalk Pizzeria, L.L.C.

ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

This Name Change Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated August 17

E. Lee Munizzi