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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Welldunn Miami, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 21, 2008 and assigned
document number LO8000042265

SECOND: This amendment is submitted to amend the following:

The LLC wishes to name a new Managing Member of the LLC. The new Managing Member is:

Welldunn Restaurant Group, Inc.

376 Boylston Street, Suite 303

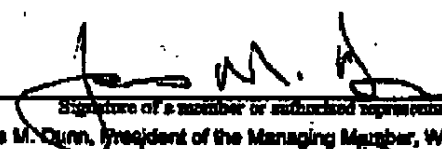
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Dated June 20, 2007


Signature of a member or authorized representative of a member
By: James M. Dunn, President of the Managing Member, Welldunn Restaurant Group, Inc.
James M. Dunn
Typed or printed name of signer

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