



FROM

(TUE) 06. 16' 98 11:01/ST. 11:01/NO. 3500000717 P 2

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 PM 3:12

DF Restaurants, LLC

(Present name)

(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was May 14, 1998

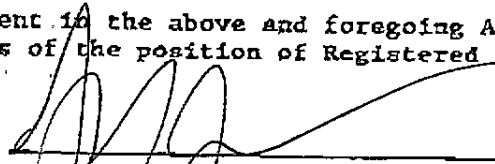
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principal Office Address: (Street) 1716 Harrison Street  
Hollywood, Florida 33020  
(Mailing) P.O. Box 222143

Address for Managing Member: Hollywood, Florida 33022  
Joseph Nicholson  
181 Fiesta Way  
Ft. Lauderdale, Florida 33305

Registered Agent Address: Joseph Nicholson  
181 Fiesta Way  
Ft. Lauderdale, Florida 33305

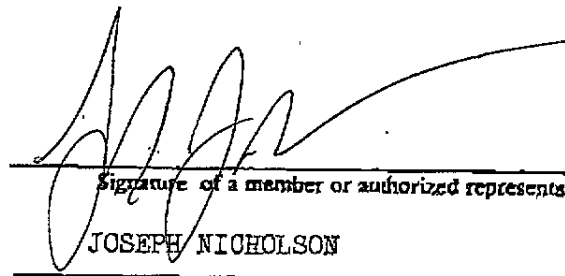
Having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.411, Florida Statutes.



Signature of Registered Agent  
JOSEPH NICHOLSON

Typed or printed name of person signing

Dated June 17, 19 98



Signature of a member or authorized representative of a member

JOSEPH NICHOLSON

Typed or printed name of person signing