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NAME: KONING PROPERTY HOLDINGS, L.C.

AUDIT NUMBER.....H98000015536

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CERT. OF STATUS..0

PAGES.....1

CERT. COPIES.....1

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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
KONING PROPERTY HOLDINGS, L.C.,
a Florida limited liability company**

The name of the limited liability company is Koning Property Holdings, L.C., a Florida limited liability company (hereinafter referred to as the "Company"), having filed its Articles of Organization on July 27, 1998, under Document number L98000001240.

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization are hereby amended in as follows:

The entire text of Article VI of the Articles of Organization is hereby deleted and the following text is hereby inserted in its place:

ARTICLE VI
BUSINESS

The sole purpose of the limited liability company is to acquire, own, operate, develop, construct, improve, maintain, lease, sell, convey, assign, exchange, buy, or otherwise conduct a retail food business in accordance with one or more franchise agreements with Pizza Hut, Inc. The limited liability company may engage in any lawful activity or transactions in connection with or incidental to such purpose.

The entire text of Article VII of the Articles of Organization is hereby deleted and the following text is hereby inserted in its place:

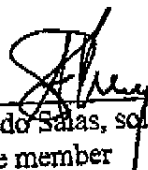
ARTICLE VII
TRANSFERS

Transfers of interests in the limited liability company and the admission of additional members are subject to the regulations of the limited liability company and are restricted by the terms and conditions of one or more franchise agreements with Pizza Hut, Inc.

This Certificate of Amendment shall be effective upon its filing with the Department of State.

The foregoing Amendment to the Articles of Organization of the Company was adopted by unanimous consent of the sole member and of the sole manager of the Company on August 20, 1998.

Dated August 20, 1998


Alfredo Salas, sole manager and authorized representative
of the member

Prepared by L. Frank Cordero, Esq.
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