

L990600001784

OPPENHEIM & ASSOCIATES

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

ASSOCIATED OFFICES:

BRAZIL, ENGLAND, FRANCE, GERMANY,

ITALY, SPAIN, SWITZERLAND

NEW YORK

FIRST UNION BANK BUILDING  
SUITE 1115  
800 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

TEL: (305) 371-8555  
FAX: (305) 539-9100  
EMAIL:  
OPPELAW@ATTGLOBAL.NET

January 11, 2000

Florida Division of Corporations  
Attention: Amendment Filing Dept.  
409 East Gaines Street  
Tallahassee, FL 32399

900003102159--6  
-01/19/00--01021--012  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Re: Amendment to Articles of Organization

Dear Sirs:

On behalf of our client, I am enclosing two sets of Articles of Amendment to Articles of Organization of Alfredo Restaurant Franchising, L.L.C. (File # L99000001784).

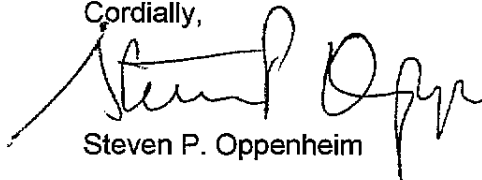
Also enclosed is our check for \$55.00 which represents the \$25 filing fee and \$30.00 certified copy.

Please return the certified copy of the Amendment to me as soon as possible.

If you have any problems please call me direct at 1-800-264-6680 or at the above telephone number. Thank you.

If you need further assistance, please advise.

Cordially,



Steven P. Oppenheim

FILED  
00 JUN 19 AM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPO/s  
Encl.

mtc  
1/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ALFREDO RESTAURANT FRANCHISING, L.L.C.

199-1784

Pursuant to Chapter 608, Florida Statutes, ALFREDO RESTAURANT FRANCHISING, L.L.C., a Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the company is: ALFREDO RESTAURANT FRANCHISING, L.L.C.

SECOND: The Articles of Organization were filed on March 30, 1999.

THIRD: The following amendment to the Articles of Organization was adopted by the company, its Manager and its Members:

Paragraph 1 is hereby deleted and superceded by the following:

1. Name. The name of this company shall be ALFREDO USA, L.L.C.

FOURTH: This amendment was adopted and approved by the Manager and all of the Members of the company, by respective unanimous vote, as of the 11<sup>th</sup> day of January, 2000.

Dated as of the 11<sup>th</sup> day of January, 2000.

AMERICAN TELECOMMUNICATIONS NETWORK,  
L.L.C.  
(Manager and Member)

By: Francesco Stipo  
Francesco Stipo, President

FILED  
JAN 19 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA