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2004 MAY 11 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 20 2004

FF \$25

Franchise Opportunities.com LLC
PO Box 4823
Ft Walton Beach, Florida 32549-4823

April 28, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

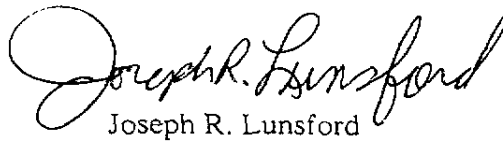
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2004 MAY 11 PM 4:18
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Franchise Opportunities.com, LLC

Greetings:

Please find enclosed Articles of Amendment for the above referenced company. I am also enclosing a \$25.00 check in payment of the fee. *Please note our change of address*

Sincerely,


Joseph R. Lunsford

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

Franchise Opportunities.com, LLC

(Present Name)
(A Florida Limited Liability Company)

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2004 MAY 11 PM 4:1
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was December 16, ~~2001~~ 1999.

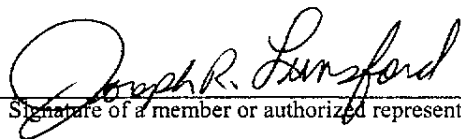
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV is restated in its entirety as follows:

ARTICLE IV- Management:

The Limited Liability Company is to be managed by one or more Managers. Any Manager may be but is not required to be a member

Dated April 28, 2004.



Signature of a member or authorized representative of a member

Joseph R. Lunsford

Typed or printed name of signee

Filing Fee: \$25.00