

STATE OF ALABAMA     )  
SHELBY COUNTY        )

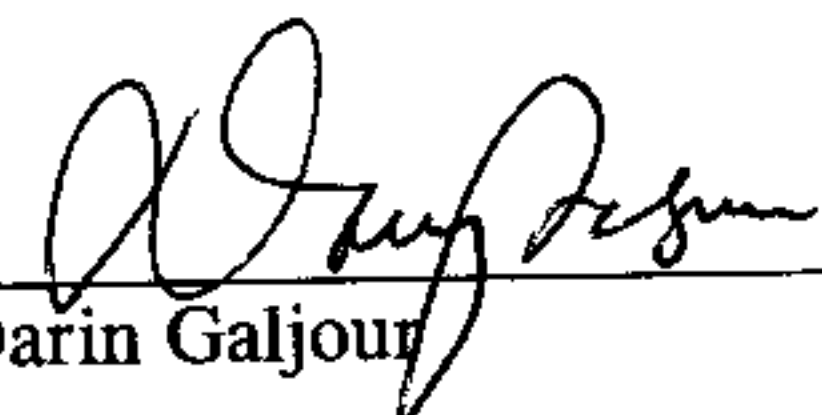
Inst # 1998-45190

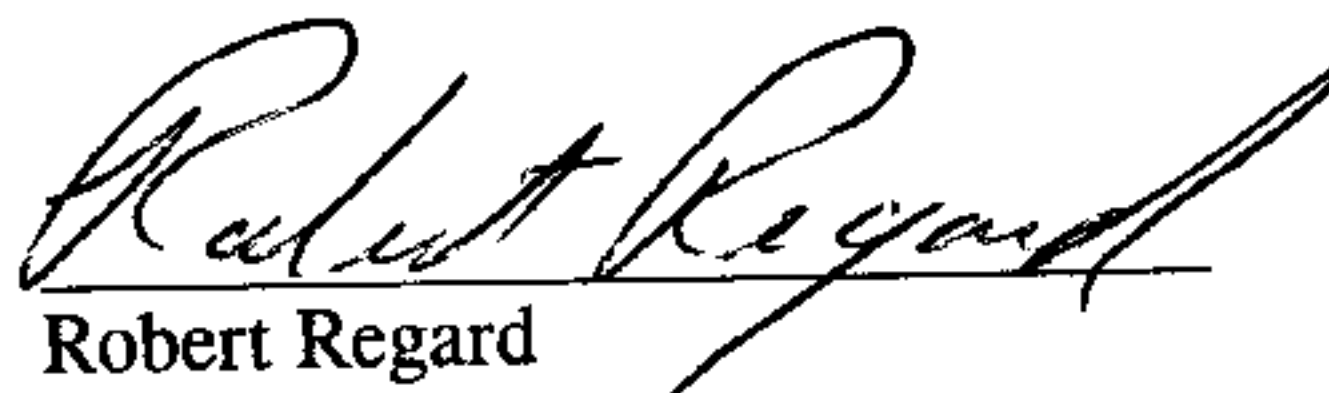
**AMENDMENT TO THE ARTICLES OF ORGANIZATION  
OF  
CRAZY CAJUNS' BOILING POT, L.L.C.**

**ARTICLE SEVEN** is hereby amended as follows:

A member of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company if the legal existence and business of the Limited Liability Company is continued by a written consent of all the remaining members within 90 days after the occurrence of the event of dissociation.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this 19<sup>th</sup> day of October, 1998.

  
Darin Galjour

  
Robert Regard

This instrument was prepared by:  
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11/13/1998-45190  
01:26 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 HEL 15.00