

PO0000069864

EDWARD A. BALESTRIERI
CERTIFIED PUBLIC ACCOUNTANT
829 CITRUS TREE DRIVE
ORANGE CITY, FLORIDA 32763-6663
(386) 775-9635
21 JUNE 2001

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-06/25/01--01085--029
*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FL 32314-6327

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
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MISSOURI SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS
TEXAS SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS
COLORADO SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS

RE: NAME CHANGE FROM
T.J.'S PIZZA & SUBS, INC.
TO MILONE'S PIZZERIA &
SUBS, INC.

DEAR SIR OR MADAM:

ENCLOSED IS ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF T.J.'S PIZZA & SUBS, INC. THE AMENDMENT IS
TO CHANGE NAME FROM T.J.'S PIZZA & SUBS, INC. TO MILONE'S
PIZZERIA & SUBS, INC. THIS IS THE ONLY CHANGE.

ENCLOSED IS A CHECK IN THE AMOUNT OF \$43.75 FOR FILING FEE
FOR THE ARTICLES OF AMENDMENT AND FOR A CERTIFICATE OF
STATUS.

THE ADDRESS IS THE SAME, 251 N. AMELIA AVENUE, DELAND,
FLORIDA 32720.

THE TELEPHONE AREA CODE WAS CHANGED TO 386 FROM 904.
THE TELEPHONE NUMBER IS (386) 822-4299.

VERY TRULY YOURS,


EDWARD A. BALESTRIERI
CERTIFIED PUBLIC ACCOUNTANT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 10:29

N/c

V. SHEPARD JUN 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 10:29

T.J.'s Pizza & Subs, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - corporate name

Corporate name is being amended from T.J.'s Pizza & Subs, Inc. to
Milone's Pizzeria & Subs, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: - The date of each amendment's adoption: 20 June 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of June, 2001

Signature

Josephine Milone

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPHINE MILONE

Typed or printed name

TREAS, SEC

Title