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(Requestor's Name)

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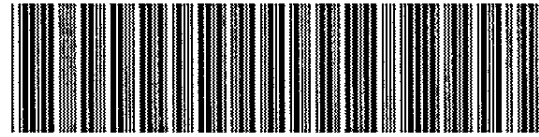
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09/29/06--01026--014 **35.00

Amend

Special Instructions to Filing Officer:

*Corrected adoption of
amendment by telephone
call
TR 10/2/06*

Office Use Only

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06 SEP 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 02 2006



ANDREW L. BARAUSKAS

Attorney at Law

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St. Petersburg, FL 33707

Telephone (727) 323-7717
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September 26, 2006

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327
TALLAHASSEE, FL 32314

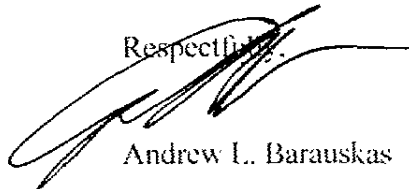
RE: CENTRAL PIZZA, INC.

Gentlemen and ladies:

Enclosed please find the Articles of Amendment. Please file and return file stamped copy.
Enclosed is my check for \$35.00 for filing fee.

Thank you for your anticipated assistance in this regard. Please do not hesitate to contact me
with any questions.

Respectfully,



Andrew L. Barauskas

ALB/ib
encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL PIZZA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article 5 provides:

President:	Valentin Y. Angelov
Vice- President:	Silviya Angelova
Secretary:	Stela V. Angelova
Treasurer:	Valentin Y. Angelov

SECOND: Article 5 shall be amended to state:

President:	Arunas Balkevicius
Vice- President:	Arunas Balkevicius
Secretary:	Arunas Balkevicius
Treasurer:	Arunas Balkevicius

THIRD: Article 6 states that the board of directors is as follows:

Valentin Y. Angelov
Silviya Angelova
Stela V. Angelova

FOURTH: The directors of the Corporation shall be changed to:

Arunas Balkevicius

whose address shall be the same as the principal address of the corporation.

FIFTH: The Registered agent is to be:

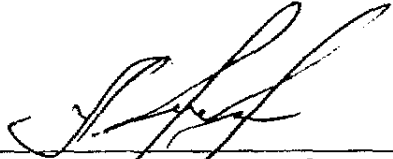
Arunas Balkevicius
7280 - 49th Street North
Pinellas Park, FL 33781

SIXTH: The amendment was adopted by the Board of Directors on the 25 day of September 2006.

SEVENTH: The amendment was approved by a majority of the members of the corporation on the 25 day of September 2006.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

DATED: September 25, 2006



ARUNAS BALKEVICIUS
Chairman of the Board of Directors

*

The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.