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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pizza Max USA, Inc.
Document #P02000043658
1014 Semoran Blvd.
Casselberry, FL 32707

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 604.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

The Amendment was adopted to amend the Articles of Incorporation effective December 14, 2006. The amendment was adopted by the Board of Directors.

Amendment I: Stock issuance / stockholder holdings are as follows:

Pizza Max USA Inc. has issued 470 shares of common stock to Karim Essa. His total common stock holdings amount to 720 shares or 49% ownership.

Essameldin Ali continues to hold 750 shares or 51% ownership.

Total outranking shares of the corporation are 1,470.

The Amendment was adopted to amend the Articles of Incorporation effective December 14, 2006. The amendment was adopted by the Board of Directors with shareholder action.

Signature  . Date 12-21-06 Printed Name: Essameldin Ali Director & President

Signature  . Date 12/21/06 Printed Name: Karim Essa Director & Vice -President