P03000003342

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TALLAHASSEE, FLORIDA

Bs 6/30/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIZZA.NET, INC.

DOCUMENT NUMBER: P03000000342

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Reiser, President/Director
(Name of Contact Person)

PIZZA.NET, INC.
(Firm/ Company)

255 NE 2nd Avenue, Suite #313
(Address)

Delray Beach, FL 33444
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie Reiser, President/Director at (561) 279-2855
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIZZA.NET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000000342

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II

The principal place of business address: 255 NE 2nd Avenue, Suite 313, Delray Beach, FL 33444

The mailing address of the Corporation is: 255 NE 2nd Avenue, Suite 313, Delray Beach, FL 33444

ARTICLE IV

The number of shares the Corporation is authorized to issue is: 30,000,000 Common Shares at .001 par value

ARTICLE V

The name and Florida street address of the registered agent is:

Charles L. Jaffee, P.A., 7301-A West Palmetto Park Rd., Suite 305C, Boca Raton, FL 33433

(SEE ATTCHED PAGE)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

PIZZA.NET, INC.
P03000000342

ATTACHED PAGE

ARTICLE VI

The name and street address of the Officers/Directors are:

Chief Executive Officer
Gerald C. Parker
625 North Flagler Drive, Suite 605
West Palm Beach, FL 33401

President and Director
Julie Reiser
255 NE 2nd Avenue, Suite 313
Delray Beach, FL 33444

Secretary and Treasurer
Kevin O'Kane
625 North Flagler Drive, Suite 605
West Palm Beach, FL 33401

The date of each amendment(s) adoption: 06/21/06

Effective date if applicable: 06/21/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Julie Reiser
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Julie Reiser
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: $35