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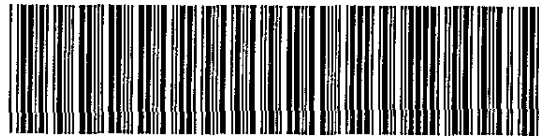
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To whom it may concern, please return
this to:

Peter Stanson
935 NE 18th Ct.
Ft. Lauderdale, FL 33305
(954) 522-9303

Thank You.

Articles of Amendment
To
Articles of Incorporation
Of

BROADWAY PIZZERIA, INC.

P03000014604 Document Number

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

Article One: Name

The new corporate name shall be Verrazano's Pizzeria, Inc.

Article Five: Officers

The name of the officers shall be:

Lisa Pumper President	Heather Sanzari President
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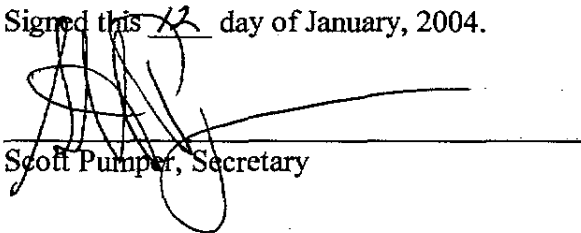
Scott Pumper Secretary	Eric Scheiner Treasurer
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ALL LOCATED AT 108 SE 1st Street, Ft. Lauderdale, Fl. 33301

The date of each amendment(s) adoption is January 9, 2004.

The amendment(s) were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

Signed this 12 day of January, 2004.



Scott Pumper, Secretary

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