

P04000016772

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BASIC AMENDMENT

SOUTHIE PAVING & BOB CAT SERVICES, INC.

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*Name Craig Amer
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7/28/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2004

SOUTHIE PAVING & BOB CAT SERVICES, INC.
3007 NW 5TH TERRACE
UNIT 3
POMPANO BEACH, FL 33064US

SUBJECT: SOUTHIE PAVING & BOB CAT SERVICES, INC.
REF: P04000016772

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FAX And. #: H04000153752
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTHIE PAVING & BOB CAT SERVICES, 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 1: Amended - The name of the corporation shall be:

SANTINI'S PIZZA, INC.

ARTICLE 2- The principal place of business shall be: 1831 EAST SAMPLE ROAD, POMPANO BEACH, FL 33064

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: JULY 28TH, 2004

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.

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

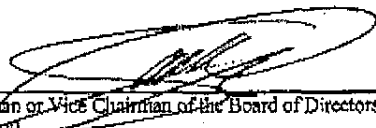
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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 26 day of JULY, 19 2004.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ITAMAR S. DE ASSIS

Typed or printed name

PRESIDENT-DIRECTOR

Title