

PO8000062659

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Aug 12 2008 03:56PM P1

Florida Department of State
Division of Corporations
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DON CORLEONE PIZZA INC.

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Florida Dept of State



August 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DON CORLEONE PIZZA INC.
1814 NE MIAMI GARDENS DRIVE, SUITE #800
NORTH MIAMI, FL 33179

SUBJECT: DON CORLEONE PIZZA INC.
REF: P08000062659

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and efax the complete document, including the electronic filing cover sheet.

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Brenda Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000193219

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 AUG 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 DON CORLEONE PIZZA INC.

 #PO8000062659

(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)*

 ADD ELIZABETH CERVI AS
PRESIDENT

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:

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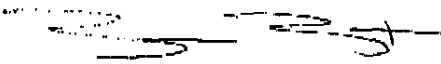
THIRD: The date of each amendment's adoption: 08/12/08.

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. 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 12 day of AUGUST, 2008

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZAORIS ZOTTOUA
Typed or printed name

VICE PRESIDENT
Title

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