

ITZHAK BACHAR, P.A.
Attorney At Law

633 N.E. 167th Street, Suite #701
North Miami Beach, Florida 33162

Phone: [305] 652-1113
Fax: [305] 652-1183

P98000047713

February 24, 1999

100002790431--6
-03/01/99--01093--006
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Corporate Records/Amendments
P. O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FAMOUS PITA HUT, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Famous Pita Hut, Inc. and my Check No. 4035 in the amount of \$35.00 representing the appropriate filing fee.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/mmg

Enclosures

FILED
99 MAR -1 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MB 3-26-99

[For Profit Corporation]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAMOUS PITA HUT, INC.

FILED

99 MAR -1 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VIII

Resignation of Initial Director/Officer and election of a new Director/Officer:

“**YEHUDA MIZRACHI**” the initial Director/Officer of the Corporation acting as Vice President/Secretary shall be deleted and the new Director/Officer, **RACHAMIM SAIAG**, shall be added acting as the new Vice President/Secretary.

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:

None

THIRD: The date of each amendment's adoption:

February 8, 1999

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 day 9 day of February, 1999.

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)

AHARON NAKASH

Typed or printed name

Director/President

Title