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name change

Articles of Amendment

Filed 11-7-90

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FILE AMENDMENT

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1. OLYMPIA HOLDING CORPORATION

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If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.

REQUEST FOR INFORMATION

ARTICLES OF AMENDMENT  
- TO  
ARTICLES OF INCORPORATION  
OF  
OLYMPIA HOLDING CORPORATION

FILED  
1990 NOV -7 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. The name of this Corporation is Olympia Holding Corporation.

B. An amendment to Article I of the Articles of Incorporation has been adopted by the holders of a majority of the issued and outstanding common stock of this Corporation pursuant to Section 607.0704 and Section 607.1003, Florida Statutes (1989), to change the name to P-I-E Nationwide, Inc. As amended, Article I now reads:

"ARTICLE I-NAME  
The name of this Corporation is P-I-E  
Nationwide, Inc."

C. The date of the adoption of the amendment to Article I by the holders of a majority of the issued and outstanding common stock of this Corporation is November 6, 1990.

D. The holders of common stock of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, Olympia Holding Corporation has caused these Articles to be signed in its name by its Senior Vice President and General Counsel this 6th day of November, 1990.

OLYMPIA HOLDING CORPORATION

By   
Charles B. Tomm, Senior Vice  
President and General Counsel