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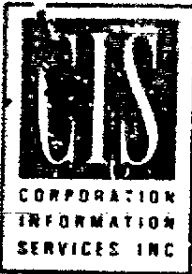
name change

Articles of Amendment

Filed 11-7-90

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3 pgs.



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# 314339

SMITH & HULSEY P.A.  
ATTN: BRUCE STUTSMAN  
904-359-7700  
ATTORNEYS AT LAW  
P.O. BOX 53315  
JAX, FL 32201

WORK ORDER NUMBER		
00007089		
CUSTOMER NO.	ORDER DATE	ORDER TIME
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ORDER KEYS BY:		
KAREN ROZAR		

WORK-ORDER DESCRIPTION

FILE AMENDMENT

OBTAIN CERTIFIED COPY

1. OLYMPIA HOLDING CORPORATION

FILE DATE:

STATE FEES PREPAID BY YOUR CK# 31051 FOR 87.50

DOCUMENTS RECEIVED BY FEDERAL EXPRESS

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State	ADK
Zip	ADK
Phone	ADK
Comments	ADK

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TALLAHASSEE, FL  
FEDERAL BUREAU OF INVESTIGATION

REG MAIL  
C/B: BRUCE STUTSMAN

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