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October 9, 2002

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/21/02--01021--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subj: Incorporation of ABITINO N.Y. PIZZA HOUSE, INC.

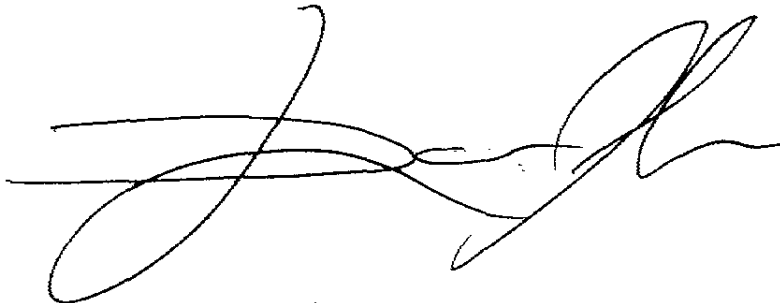
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

ABITINO N.Y. PIZZA HOUSE, INC.

ARTICLE I.

The name of the Corporation is ABITINO N. Y. PIZZA HOUSE, INC., which was duly incorporated on June 29, 2000 by the State of Florida.

ARTICLE II

The name and address of each of the officers of the Corporation is as follows:

DOMENIC ABITINO, President and Treasurer  
281 W. Cocoa Beach Cswy.  
Cocoa Beach, Florida

ANGELO ABITINO, Vice President and Secretary  
281 W. Cocoa Beach Cswy.  
Cocoa Beach, Florida

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

DOMENIC ABITINO  
281 W. Cocoa Beach Cswy.  
Cocoa Beach, Florida

ANGELO ABITINO,  
281 W. Cocoa Beach Cswy.  
Cocoa Beach, Florida

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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All other Articles are unchanged of this corporation remain unchanged.

The Directors and Shareholders of the Corporation adoption of these amendments effective October 1, 2002.


The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was October 1, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 9 day of October, 2002 in Satellite Beach, Florida.

  
DOMENIC ABITINO Director,  
Shareholder, President,

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared DOMENIC ABITINO, who has SWORN TO AND SUBSCRIBED before me this 9th day of October, 2002 to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for ABITINO N.Y. PIZZA HOUSE, INC., on behalf of the Corporation and have presented FL. Driver's LICENSE as identification.

  
Notary Public

