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February 2, 2001

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/12/01--01115--024
*****70.00 *****35.00


RE: Fat Boy's Pizza & Wings, Inc.
Fat Boy's Pizza & Wings, Inc., #101

Dear Sir:

Enclosed herein please find my check in the sum of \$70.00 along with the original and one copy of the Articles of Amendment to Articles of Incorporation of Fat Boy's Pizza & Wings, Inc., and Fat Boy's Pizza & Wings, Inc., #101.

Please file the Amendments and return conformed copies of same to me at your earliest convenience.

Very truly yours,


Michael P. Striar

MPS/lp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 2:44

N/C

V. SHEPARD FEB 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FAT BOY'S PIZZA & WINGS, INC., #101

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 2:44

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

Amendments Adopted: Article I is hereby deleted in its entirety. The following shall be the new Article I: The name of the corporation is FAT BOY'Z PIZZA & WINGZ, #101, INC.

SECOND

The date of the amendment's adoption is January 29, 2001.

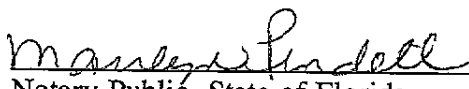
THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8 day of February, 2001.


WILLIAM J. MITCHELL

Sworn to and subscribed before me by WILLIAM J. MITCHELL, who is personally known to me, this 8 day of February, 2001.


Notary Public, State of Florida

My commission expires:

