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- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C
V. SHEPARD FEB 15 2001

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

FAT BOY'S PIZZA & WINGS, INC.

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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, USA, INC.

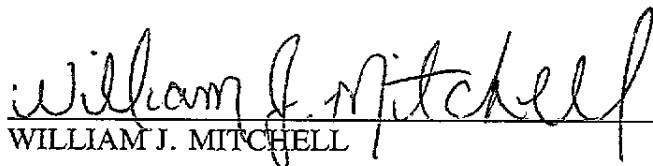
SECOND

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

