

**Harold A.  
Redwood CPA PA**

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Friday, December 29, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear sir or Madam;

Please file the enclosed Articles of Amendment and provide a certified copy.

Yours truly,



Harold A. Redwood CPA  
President

*Authorized  
to correct  
2nd & 3rd  
amend  
to read art. VI.*

**FILED**  
01 JAN -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*as 1-9-01  
amend*

**Articles of Amendment to Articles of Incorporation of:**

**BEST PIZZA SUBS & SALADS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article VI, the president of the corporation shall be:

**MUNIR YARDIMEDICI**

**SECOND:** Article VII, the secretary of the corporation shall be:

**MUNIR YARDIMEDICI**

**THIRD:** Article VIII, the treasurer of the corporation shall be:

**MUNIR YARDIMEDICI**

**FOURTH:** The above amendments were adopted on December 28, 2000.

**FIFTH:** The above amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29 day of 12, 2000

Signature

*Munir Yardimedi*

Munir Yardimedi, President

**FILED**  
01 JAN -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA