

RICHARD S. FITZPATRICK
CHARLES B. FITZPATRICK
1923 - 1986

P00000071983

AREA CODE 352
726-1821
FAX# 726-4246

Fitzpatrick & Fitzpatrick, P.A.

ATTORNEYS AT LAW
213 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34450-4296

April 4, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

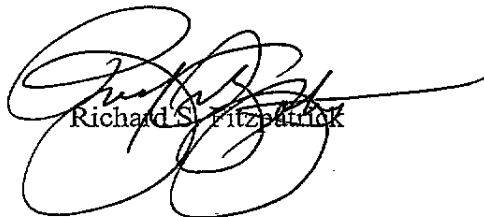
Re: Corporate Name Change

Former Name: Alto Family, Inc.
Amended Name: Papa Pizza One, Inc.

Gentlemen:

Enclosed herewith please find Articles of Amendment in connection with the above referenced corporate name change. Our check in the amount of \$35.00 is enclosed to cover the filing fee. Please provide confirmation of the name change to my office at your earliest convenience. Thank you.

Yours very truly,


Richard S. Fitzpatrick

RSF/glf
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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aa
4/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

FITZPATRICK & FITZPATRICK, P.A.
% RICHARD S. FITZPATRICK
213 NORTH APOPKA AVE.
INVERNESS, FL 34450-4296

SUBJECT: ALTO FAMILY, INC.
Ref. Number: P00000071983

We have received your document for **ALTO FAMILY, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00021934

ARTICLES OF AMENDMENT

(FS §§ 607.177, 607.181, 607.184, 607.187, 607.191)

The following provisions of the Articles of Incorporation of **ALTO FAMILY, INC.**, a Florida corporation, filed in Tallahassee on July 28, 2000, be and they hereby are amended in the following particulars:

ARTICLE 1, BE AND IT IS HEREBY AMENDED TO READ AS FOLLOWS:

"The name of this corporation is **PAPA PIZZA ONE, INC.**"

The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 4th day of April, 2001, by a unanimous vote of all shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 4th day of April, 2001.

ALTO FAMILY, INC.

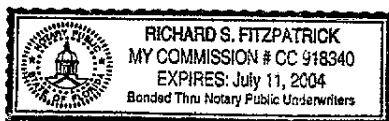
By: James J. Altomare
James J. Altomare, President and Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

Before me, the undersigned authority, personally appeared JAMES J. ALTOMARE, personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of April, 2001.

[Signature]
NOTARY PUBLIC



FILED
01 APR 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA