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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VERONA PIZZA & SANDWICH SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

8-10-00

**Articles of Amendment  
To The  
Articles Of Incorporation  
Of  
VERONA PIZZA & SANDWICH SHOP, INC.**

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

**First:** Amendment adopted: Article 1 is being amended to read as follows:

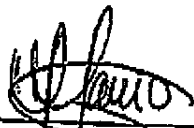
- 1. **Name:** The name of the corporation is *MAMMA'S PIZZA, INC.*

**Second:** The date of each amendment's adoption: August 9<sup>th</sup>, 2000.

**Third:** Adoption of the Amendment. The amendment was approved by the sole shareholder/ incorporator. The number of votes cast for the amendment was sufficient for approval.

Signed 9<sup>th</sup> day of August, 2000

Signature



Yeamisley Manso, Chairman of the Board  
of Directors, Incorporator, President and sole  
shareholder, Director and Officer.

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