

PO00000078985

Around the World Pizza Inc
815 NE 28th Street
Wilton Manors, FL 33334

September 12, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600003393786--7
-09/14/00--01098--015
*****43.75 *****43.75

Dear Sirs:

Enclosed please find our check in the amount of \$43.75 for the filing and certified copy of the attached amendment to our Articles of Incorporation.

In addition, the attached indicates that all addresses on the original corporate filing were processed with an incorrect city. The city is listed as Victor Manors when it is actually Wilton Manors. Please correct this error.

Thank you in advance for prompt attention to this matter.

Sincerely,

Around the World Pizza Inc

Mike Sliwa

Mike Sliwa

President

FILED
00 SEP 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN SEP 25 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Around the World Pizza Inc.**

FILED
00 SEP 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Amending Article V of the Articles of Incorporation of Around the World Pizza Inc. pursuant to the election of officers held on September 12, 2000, the results of which are as follows:

Thomas J Sliwa
794 Creekside Drive
Tonawanda, NY 14150 President

Mike Sliwa
815 NE 28th Street
Wilton Manors, FL 33334 Vice-President/Director

Steve Scherer
815 NE 28th Street
Wilton Manors, FL 33334 Treasurer/Director

SECOND: The date of adoption for amendment one is September 12, 2000

THIRD: Adoption of Amendment(s)

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of September, 2000

Signature Mike Sliwa

Mike Sliwa
President