

ROSEN  
KREILING  
& EICHNER  
ATTORNEYS AT LAW

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HARRY M. ROSEN  
Board Certified Civil Trial Lawyer  
EDWARD PAUL KREILING  
PAUL D. EICHNER

July 24, 2001

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-07/26/01--01048--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: PAPA JOE'S PASTA & PIZZA, INC.

Dear Sir:

I enclose a check in the amount of \$35.00 and Articles of Amendment for the above corporation. Please file these articles and forward confirmation to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

*gave authorization  
for conditions*

EPK:lm

Enc.

FILED  
01 JUL 26 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/30  
Amend  
ac

**ARTICLES OF AMENDMENT OF  
PAPA JOE'S PASTA & PIZZA, INC.**

ARTICLE VI be, and the same is amended to change the name of the officer and director to: **GUISEPPE BILLISI**

*President*  
*6649 Taft St., Hollywood, FL*

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors on July 20, 2001, and approved unanimously by the shareholders on July 20, 2001.

The number of votes cast for the amendment was sufficient for approval.

PAPA JOE'S PASTA & PIZZA, INC.

By: *Giuseppe Billisi*  
Giuseppe Billisi, President

01 JUL 26 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED


STATE OF FLORIDA :  
                              : SS  
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Guiseppe Billisi, to me well known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me

that he subscribed to this Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 24<sup>th</sup> day of July, 2001.

My Commission Expires:

  
Notary Public

