

P01000021358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

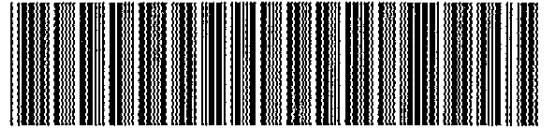
(Document Number)

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*Penny -* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Name + title of signor*  
DATE *8/5/03*  
DOC. EXAM. *[Signature]*  
*Director*

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03 JUL 31 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name chg.*

*[Signature]*  
*8/5/03*

**AGF & ASSOCIATES**  
619 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460  
561-582-5129  
FAX533-5959

, 2002

Secretary of State  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please send the enclosed original and copy of ~~Articles of Incorporation for~~


*Amend Name for Tippis Pizzeria Inc*

Enclosed please find a check in the amount of \$70.00 to cover the filing fees of \$35.00 and Registered Agent designation fees of \$35.00.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,

  
Douglas McVay,  
President

DM/mm

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 JUL 31 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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LABELLA PIZZERIA, INC.

(present name)

P01000021358

(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME TO BE AMENDED :

NAME OF CORPORATION SHALL BE  
AS FOLLOWS :

TIPPI'S PIZZERIA, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 01, 2003


**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of JULY, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hatip Bedzer  
(Typed or printed name)

Director  
(Title)