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07 MAR 14 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Coulliette MAR 16 2007

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING•2575 ULMERTON ROAD•SUITE 210•CLEARWATER•FLORIDA•33762

VOICE (727) 540-0001•FAX (727) 540-0027
E-MAIL dcohrs@cohrlaw.com

March 13, 2007

VIA FEDERAL EXPRESS

Department Of State
Division Of Corporations
Corporate Filings
409 East Gains Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Amendment to the Articles of Incorporation of Cici's Pizza 287, Inc. Please file the Amendment to the Articles and return one filed-stamp copy to this office. Also enclosed is this firm's check in the amount of \$35.00, the amount necessary to file the Amendment.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Michelle Pradon
Paralegal

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CICI'S PIZZA 287, INC.

CICI'S PIZZA 287, INC, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Directors and pursuant to §607.1006, Florida Statutes, hereby certifies that on February 21, 2007, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I: NAME

The name of the corporation is CP287, Inc.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, have hereunto set their hand and seal as duly authorized act of the Corporation this 21 day of February, 2007.

CICI's Pizza #287, Inc.

By: _____

Giorgio Bertrand, Director

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 21 day of February, 2007, personally **Giorgio Bertrand**, as a Director of CiCi's Pizza #287, Inc. to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and (✓) who is personally known to me or () produced a Florida Driver's License as identification and did take an oath.

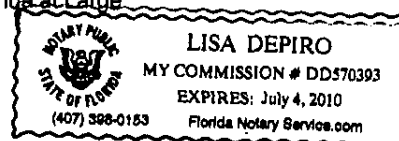
WITNESS, my hand and official seal the date aforesaid.

Notary Public

Print Name: _____

State of Florida at Large

(SEAL)



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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA