

P01000040418

Law Office of

William Schweikhardt

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Benjamin T. Jepson

Katherine Schweikhardt

William Schweikhardt

October 8, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Pizza Dough Investments, Inc.

Gentlemen:

Enclosed are the Articles of Amendment to Articles of Incorporation of Pizza Dough Investments, Inc. Also enclosed is a check for \$35.00.

Kindest regards.

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-10/10/02--01069--007
*****35.00 *****35.00

Very truly yours,

K. Schweikhardt

Katherine Ann Schweikhardt

Amend.

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V SHEPARD OCT 14 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PIZZA DOUGH INVESTMENTS, INC.
Document Number P01000040418

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Article 5 shall be amended as follows:

The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided by the bylaws.

The Board of Directors shall consist of three persons, and whose names and addresses are:

Andrew Morrison - President
900 Sixth Avenue South
Suite 203
Naples, FL 34102

Russ Ansley- Treasurer
900 Sixth Avenue South
Suite 203
Naples, FL 34102

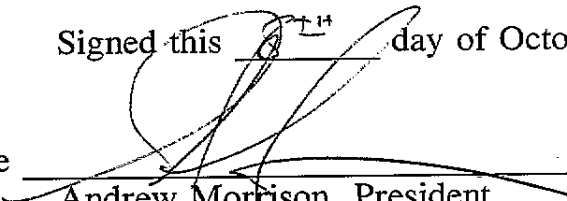
William Schweikhardt- Secretary
900 Sixth Avenue South
Suite 203
Naples, FL 34102

SECOND: The date of the amendment's adoption shall be October 8, 2002.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2002.

Signature


Andrew Morrison, President