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July 23, 2001

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

FILED
01 JUL 27 AM 11:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation
of Tumulo, Inc.

Dear Sir or Madam:

500004502915--9

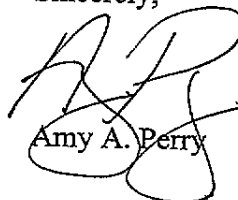
-07/27/01--01093--016

*****70.00 *****70.00

Enclosed are the original Articles of Amendment to Articles of Incorporation of Tumulo, Inc., a check in the amount of \$35.00 to cover the costs of filing the Articles of Amendment. Please feel free to call me if you have any questions.

Sincerely,

NC
8-3-01
BNS


Amy A. Perry

AAP\kmb
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TUMULO, INC.

FILED

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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: Amendment adopted:

The name of the corporation shall be amended to read TUMULO PIZZA, 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:

N/A

THIRD: The date of each amendment's adoption: July 13, 2001.

FOURTH: Adoption of Amendment(s)

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

Signed this 13th day of July, 2001.

Signature: _____


Anthony Joseph Tusa, Jr.

Prepared By:

Amy A. Perry, Esq.

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