

FROM : LAZARUS
Division of Corporations

FAX NO. 3052201440

Jan 22 2008 11:50AM P1

PD10000064347

Florida Department of State
Division of Corporations
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PIZZA CITY II, INC.

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FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
1/22/2008 10:23 PAGE 001/001

Jan. 22 2008 11:50AM P2
Florida Dept of State



January 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PIZZA CITY II, INC.
829 JHONSON ST
HOLLYWOOD, FL 33024

SUBJECT: PIZZA CITY II, INC.
REF: P01000064347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a period after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Re: Pizzacito
Regulatory Specialist II

Letter Number: 508A00004447

RECEIVED
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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 22 2008 11:50AM P3

H 08 00 00 16 48 6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PIZZA CITY II, INC.

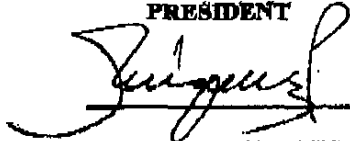
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI DIRECTORS

**ADD
ROSA STELLA VASQUEZ
4718 ADAMS STREET
HOLLYWOOD, FL 33021
PRESIDENT**



**HOSMAN MORALES
4718 ADAMS STREET
HOLLYWOOD, FL 33021
SECRETARY-TREASURY**



**CHANGE
LUIS VARGAS FROM PRESIDENT TO VICEPRESIDENT**

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: Thursday, 01/17/2008

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

H 08 00 00 16 48 6

H'08000016486

- o The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- o 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

- o 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 _____ day of JANUARY 18 2008.

Signature [Handwritten Signature]
(By the Chairman, 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)

Juan Fernando Vargas @
Typed or printed name

VICEPRESIDENT.

Title

H'08000016486