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*Name Change  
hjt  
8-22-03*

*Law Offices of*  
*Steven Michael LaBret, P.A.*

LL.M. IN TAXATION  
ALSO ADMITTED IN LOUISIANA  
AND MICHIGAN BARS

226 HILLCREST STREET  
ORLANDO, FLORIDA 32801-1243  
(407) 422-5819

FAX NO.  
(407) 423-7718

August 15, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Seller: Soprano's Pizza II, Inc. d/b/a  
Soprano's Pizza a/d/b/a Soprano's  
Ristorante & Pizzeria  
Buyer: Savor Eateries, LLC  
County: Orange  
LL #: 58-08473 Series 2 COP

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Our Client: McIntosh/Soprano  
Our File No: 925-M-001

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Soprano's Pizza II, Inc. and a check in the amount of \$43.75 to cover the cost of filing the Amendment and a certified copy of same.

Please mail us a certified copy of same in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely,



STEVEN MICHAEL LABRET

SML/ao  
Encls.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SOPRANO'S PIZZA II, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 21 PM 12:02

The following provisions of the Articles of Incorporation of SOPRANO'S PIZZA II, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on July 9, 2001, effective July 9, 2001, be and they are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I - Name

The name of the corporation shall be:

DISSOLUTION PIZZA III, INC.

The foregoing Amendment to was adopted by all of the Shareholders and Directors of the Corporation on this 14 day of August, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation have executed these Articles of Amendment to the Articles of Incorporation of Soprano's Pizza II, Inc. this 14 day of July, 2003.

Ivan Vega as president

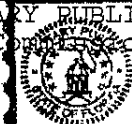
Evelyn Pagan Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of Aug, 2003, by Ivan Vega, who:

[ ] is (or are) personally known to me, or  
[X] has produced FDC as identification and who  
did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

NOTARY PUBLIC  
My Commission Expires  
 STEVEN MICHAEL LABRET  
Notary Public - State of Florida  
My Commission Expires May 10, 2006  
Commission # DD 104074  
Bonded By National Notary Assn.


STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of Aug, 2003, by Evelyn Pagan, who:

[ ] is (or are) personally known to me, or  
[X] has produced 1-772 as identification and who  
did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

NOTARY PUBLIC  
My Commission Expires

 STEVEN MICHAEL LABRET  
Notary Public - State of Florida  
My Commission Expires May 10, 2006  
Commission # DD 104074  
Bonded By National Notary Assn.