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November 17, 2005

\*Of Counsel  
\*\*Board Certified Real Estate  
\*\*\*Board Certified Business Litigation

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment/ BREWZZI RESTAURANT  
MANAGEMENT, INC./ BREWZZI AMERICA, INC.  
Our File No. 30282.000

Dear Sir/Madam:

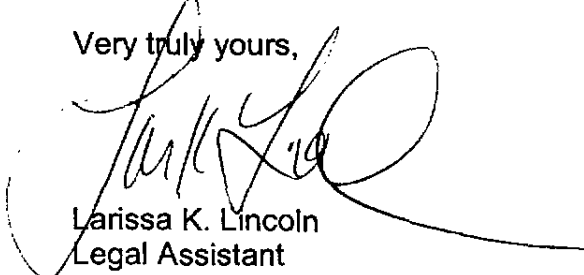
Enclosed please find the original and one (1) copy of the Articles of Amendment for the above referenced entity.

Upon filing them, please return the certified copies of both applications to the undersigned.

A check in the amount of \$130.00 is enclosed in payment of the cost of filing both and certified copies of both.

Your assistance in this matter is greatly appreciated.

Very truly yours,

  
Larissa K. Lincoln  
Legal Assistant

a:\secamnstoltz.ltr

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BREWZZI AMERICA, INC.

FILED  
05 NOV 21 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of BREWZZI AMERICA, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article III, CAPITAL STOCK, be and it hereby is amended to read as follows:

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock of all classes, voting and non-voting stock within the same class, which the Corporation shall have authority to issue is one million (1,000,000) shares of voting and non-voting common stock, \$0.01 par value per share.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on July 15, 2005.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 28<sup>th</sup> day of July, 2005.



MORRIS L. STOLTZ II, President