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February 5, 2002

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Department of State
Division of Corporations
ATTN: Tim Burch
Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

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-02/07/02--01035--006
*****35.00 *****35.00

RE: Amici Pizza & Deli, Inc.

Dear Mr. Burch:

Enclosed please find Articles of Amendment to the Articles of Organization for the above referenced corporation, together with my check for \$35.00 to cover the cost of filing same. Kindly attend to filing same.

Thank you for your cooperation in this matter.

Sincerely,

Kevin D Woodring
Kevin D. Woodring, Esq.

FILED
02 FEB -7 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KDW/klg
Enc.

Signed in the absence of Kevin D. Woodring, Esquire to avoid delay.

Amend

T. LEWIS FEB 7 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMICI PIZZA & DELI, INC.**

FILED
02 FEB -7 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments Adopted:

ARTICLE V

The initial street address of the Corporation's registered office is 26252 S.R. 54, Grand Oaks Square, Wesley Chapel, FL 33544. The registered agent for the Corporation at that address is JOSEPHINE MANNINO.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Amici Pizza & Deli, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name JOSEPHINE MANNINO

Date: January 29, 2002

ARTICLE VI

The board of directors shall consist of one member. The name and address of the person who will serve on the board of directors is:

Name

Address

Josephine Mannino

8503 Siamang Ct.

New Port Richey, FL 34653

ARTICLE VII

The initial board of officers of the corporation and their addresses are:

	Name	Address
President	Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653
Vice-President	Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653
Secretary	Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653
Treasurer	Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653

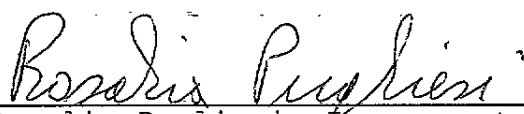
SECOND: 100% of stock is owned by Josephine Mannino

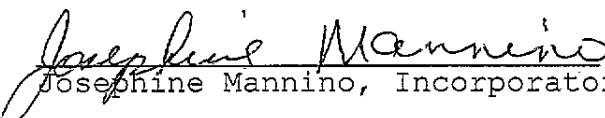
THIRD: The Date of Each Amendment's Adoption is January 29, 2002.

FOURTH: ADOPTION OF AMENDMENTS:

The Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of January, 2002.


Rosalia Pugliesi, Incorporator


Josephine Mannino, Incorporator