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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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3/12/02 *Hmda*

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2002 MAR 12 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CUS

✓
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✓ FILING *Amend*

1.) *Set's of 6th Street, Inc*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

Amend N.C.
C. Coulllette MAR 12 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JET'S OF 6TH STREET, INC.
(601-2399 00374)
(present name)**

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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(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article I is hereby amended to change the name of the Corporation, from JET'S OF 6TH STREET, INC., to:

STAR PIZZA, INC.

2. Ray Karam, Jr. is designated one of the Directors of the Corporation, to hold office at the pleasure of the Shareholders. His address shall be 601 North Federal Highway, Pompano Beach FL 33060.

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: **None**

THIRD: The date of each amendment's adoption: March 8, 2002.

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

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

___ 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):*

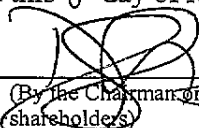
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

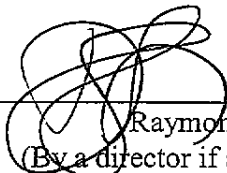
___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2002

Signature

 _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

 _____
Raymond A. Karam, Jr.
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name:

Title