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BALDWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
WILLIAM H. MORRISON
CHRISTOPHER H. MORRISON

February 10, 2003

TELEPHONE
(407) 834-1424
FAX
(407) 834-4845

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: (1) Soprano's Pizza, Inc./Change of Name to Dissolution
Pizza, Inc.
(2) Casa Di Puglia Pizzeria & Restaurant, Inc./Change of Name
to Soprano's Pizza, Inc.

Dear Sir:

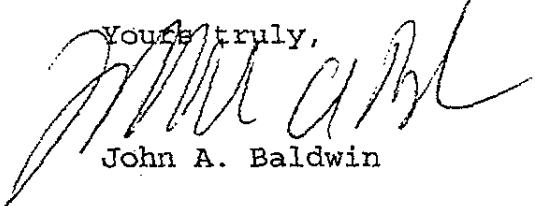
Enclosed please find Articles of Amendment for Soprano's
Pizza, Inc., to change its name to Dissolution Pizza, Inc.

Also enclosed please find Articles of Amendment for Casa Di
Puglia Pizzeria & Restaurant, Inc., to change its name to Soprano's
Pizza, Inc.

Also enclosed is my check in the amount of \$87.50 for the two
amendments and certified copies of same as to each corporation.

Please file these amendments and return the two certified
copies to the undersigned.

Yours truly,


John A. Baldwin

JAB/br
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CASA DI PUGLIA PIZZERIA & RESTAURANT, INC.**

In accordance with the provisions of Chapter 607 et seq., F.S. Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

W I T N E S S E T H

1. The current name of the corporation is CASA DI PUGLIA PIZZERIA & RESTAURANT, INC.

2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in Article X of the By-Laws of the corporation.

3. That at a regularly and duly called meeting of the stockholders and directors of the corporation held on February 7, 2003, the following amendment was unanimously adopted:

BE IT RESOLVED That Article I of the Articles of Incorporation of CASA DI PUGLIA PIZZERIA & RESTAURANT, INC., which were filed with the Secretary of State of the State of Florida on December 21, 2001, is hereby amended and changed to show the new name of the corporation shall be **SOPRANO'S PIZZA, INC.**, and pursuant to the Florida General Corporation Act, said Articles of Amendment shall take effect as of February 7, 2003.

IN WITNESS WHEREOF, I have set my hand and seal this 7th day of February, 2003.

CASA DI PUGLIA PIZZERIA & RESTAURANT,
INC.

By: Frank Manchisi
Frank Manchisi, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared FRANK MANCHISI, as President of CASA DI PUGLIA PIZZERIA & RESTAURANT, INC., to me personally known or who produced _____ as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 7th day of February, 2003.

John A. Baldwin
Notary Public



John A. Baldwin
My Commission CC965005
Expires October 30, 2004