0200017285

TRANSMITTAL LETTER

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

Re: Document Number P02000017285

We are enclosing (1) original and (1) copy of our articles of amendment and a check for \$35.00 made payable to Department of State. We appreciate your assistance with this matter. If any questions, please contact Heather Paniccia at 624 Thomas McKeen Street, Orange Park, FL 32073, daytime number (904)838-6564.

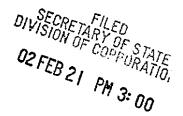
Sincerely,

Heather L. Paniccia

Registered Agent

Domenic's Pizza, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WISE GUYS PIZZA, INC.

P02000017285

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 adopted:

Article I: Name

The name of the corporation shall be changed from Wise Guys Pizza, Inc. to Domenic's Pizza, Inc.

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:

N/A

THIRD: The date of the amendment's adoption was February 14, 2002.

FOURTH: Adoption of Amendment

The amendment was approved by shareholders and officers. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of February, 2002.

Signature:

Domenic Paniccia

President/Incorporator