

PO2000025962
TRANSMITAL LETTER

700005502847--9
-05/10/02--01048--026
*****43.75 *****43.75

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

Subject: AMENDMENT FOR PIZZA MOUIL HOT CORP.

FILED
02 MAY 10 AM 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and One (1) copy of the Articles of Incorporation and a check for :

- () \$ 78.75 Filing fee and Certificate copy
- () \$ 122.50 Filing fee and Certificate.
- () \$ 131.25 Filing fee Cert. Copy and Certificate
- (X) \$ 43.75 AMENDMENT AND CERTIFICATE

From:

Victor Hugo Ochoa
30511 SW 149th Avenue
Homestead, Florida 33033
Telephone 305 247-6603

PS 5/16/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIZZA HOT MOVIL CORP.
P02000025962

FILED
02 MAY 10 AM 11:23
SECRETARY OF STATE
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 adopted:

The name of the Corporation should be PIZZA MOVIL HOT CORP.

SECOND: Delete the name PIZZA HOT MOVIL CORP.

THIRD: The date of this amendment's adoption May 7, 2002

FOURTH: Adoption of amendment

The amendment was approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7 day of May, 2002

Signature [Signature]
Vice Chairman of the Board

SAMUEL HUZANO
print name