

P02000028734

Phone: (954) 561-5880  
Facsimile: (954) 561-4522

Law Office of Charles D. Barnard, P.A.

August 5, 2002

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

700006982027--5  
-08/08/02--01082--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In re: Richie's Pizza, Inc., Document number: P02000028734


To Whom It May Concern:

Please find, enclosed herewith, an original Articles of Amendment to the Articles of Incorporation of Richie's Pizza, Inc., an additional copy thereto, and a check in the amount of \$35.00, to cover the filing fees. Accordingly, Alex M. Ciccone shall henceforth be excluded from the board of directors of Richie's Pizza, Inc. In accordance with said amendment, the officers of Richie's Pizza, Inc. are as follows: Richard Mammolito, President; Michelle Mammolito, Vice-President, Treasurer and Secretary.

Futhermore, please change your records to reflect the following mailing address for Richie's Pizza, Inc.: 12307 Shadowbrook Lane, Orlando, Florida 32828.

Thank you for your kind attention herein.

Sincerely yours,

  
Charles D. Barnard  
Attorney at Law

CDB/mat

FILED  
02 AUG -8 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3940 N. Andrews Avenue  
Fort Lauderdale, FL 33309

Ps  
8/15/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RICHIE'S PIZZA, INC.  
Document Number P02000028734

**FILED**  
02 AUG -8 AM 11:48  
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(s) adopted:

Article VI is amended to exclude Alex M. Ciccone, Jr. as a member of the board of directors.

SECOND: Amendment(s) adopted:

Article VII is amended to change the officers of the corporation to the following:

PRESIDENT – Richard Mammolito

VICE PRESIDENT, SECRETARY AND TREASURER – MICHELLE  
MAMMOLITO

The date of each amendment's adoption: 07/04/02  
The amendment was adopted by the directors and shareholders.

Signed this 4<sup>TH</sup> day of August, 2002.

RICHIES PIZZA, INC.

By: 

Richard Mammolito, as its President