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**BASIC AMENDMENT**

**GIORGIO'S PALM BEACH-MIAMI, INC.**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is GIORGIO'S OF PALM BEACH-MIAMI, INC.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from GIORGIO'S OF PALM BEACH-MIAMI, INC. to GIORGIO'S MANAGEMENT, INC.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

GIORGIO'S OF PALM BEACH-MIAMI, INC.

By: [Signature]  
by T. Bacz as attorney-in-fact

Name: George Sharoubim

Title: President

Date: September 4, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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