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Division of Corporations

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**PIZZA SUPREMA II, INC.**

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
PIZZA SUPREMA II, INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Pizza Suprema II, Inc. (the "Corporation"), are amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Pizza Suprema II, Inc.

**SECOND:** Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: La Prima Pizza, Inc."

**THIRD:** The foregoing amendment was adopted by written consent of the sole director and sole shareholder of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on May 23, 2006.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 23 day of May, 2006.

PIZZA SUPREMA II, INC.  
a Florida corporation

By: 

Wilfred Lopez, President

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