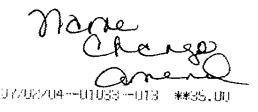
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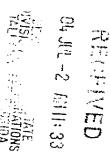
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

BONGO'S PIZZA, CORP.

PURSUANT TO SECTION 607,1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BONGO'S PIZZA, CORP.

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGED TO:

KONGO'S PIZZA, CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE SOLE DAY OF JUNE 20 04 THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BONGO'S PIZZA, CORP.

CORPORATION NAME

SIGNATURE AND TITLE
ALDO GUEVARA, PRESIDENT

PRINT NAME