## CAPITAL CONNECTION, INC.

32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

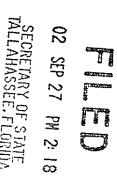
## P02000103973

DPHIS Pizza, hr.	
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	*****35.00 *****35.00
	-
	- Ward 1899
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal S
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status S
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
YYY 11 Y	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	OPH'S Pizza, In	/ 
	(present name)	
following articles of an	ions of section 607.1006, Florida Statutes nendment to its articles of incorporation: (s) adopted: (indicate article number(s) be	s, this Florida profit corporation adopts the : eing amended, added or deleted)
The name of the	e corporation shall read:	
	OPE'S Pizza, Inc.	
-		

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD:	The date of each amendment's adoption: September 25, 2002
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. [	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 27th day of September , 19 2002
_	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Stacey Leggett for Capital Connection, Inc.  Typed or printed name
	Incorporator
	Title