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DAN	Michael Stone 435 E Coun Street #3 Paragould, AR 72450	M15
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(Ci	ty/State/Zip/Phone	= #)
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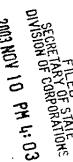
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Conch Pizza, Inc.	
(Present Name)	
P02000106629	
(Document Number of Corporation (If known)	

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: (indicate article number(s) being amended, added or deleted)

- Amendment 1: Amendment to Article I changing the name of Conch Pizza, Inc. to the new name Stone Pizza, Inc.
- Amendment 2: Amendment to Article II changing the principal place of business address to:
 6101 Silver Star Rd., Orlando, FL 32808
 and changing the mailing address of the corporation to:
 6101 Silver Star Rd., Orlando, FL 32808
- Amendment 3: Amendment to article IV changing the number of shares the corporation is authorized to issue from 100 to 1000.
- Amendment 4: Amendment to article V changing the Florida street address of the registered agent to: 6101 Silver Star Rd., Orlando, FL 32808

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: T	he date of each amendment's adoption: November 4th, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 4th day of November , 2003.
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Michael A. Stone (Typed or printed name of person signing)
	President Citle of person siming)

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