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Barducci's
Italian Grill & Pizza
7780 University
Winter Park, FL 32788

(Address)

(City/State/Zip/Phone #)

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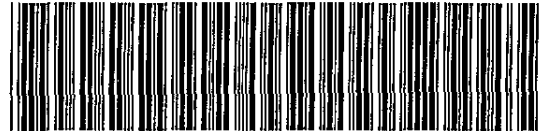
(Business Entity Name)

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Amend

V SHEPARD APR 17 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Barducci Restaurants Inc. Document #P0200128318
7550 University Blvd.
Winter Park, FL 32792

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 604.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendments IV: The number of shares issued and outstanding are one thousand, in the following denomination: Total shares issued and outstanding are one thousand (1,000). Essameldin Ali 1062 Narrow Gauge Ct. Winter Garden, Florida 34787 owns seven hundred and fifty (750) shares of common stock or 75% ownership. Tarek Eldesouky 1141 Seneca Falls Drive Orlando, Fl 32828 owns two hundred and fifty (250) shares of common stock or 25% ownership.

Amendment IV has been **adopted to amend Articles IV of the Articles of Incorporation** effective March 26, 2003. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Amendment V: The names of the officers are as follows:
President/Treasurer - Essameldin Ali.
Secretary - Tarek Eldesouky

Amendment V has been **adopted to amend Articles X of the Articles of Incorporation** effective March 26, 2003. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Amendment VI: The names and addresses of the person who are to serve as the Board of Directors are as follows:
Essameldin Ali 1062 Narrow Gauge Ct. Winter Garden, Fl 34787.
Tarek Eldesouky 1141 Seneca Falls Drive Orlando, FL 32828

Amendment VI has been **adopted to amend Articles XI of the Articles of Incorporation** effective March 26, 2003. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Signed this 3 day of April, 2003.
Signature Essameldin Ali
Printed Name ESSAMELDIN ALI
Title President/Director

PRESENTED BEFORE ME THIS 3 DAY OF APRIL, 2003, BY
ESSAMELDIN ALI WHO IS PERSONALLY KNOWN TO ME.

[Signature]

