

# P030000007956

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

**VERRAZANO'S PIZZA & PASTA, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VERRAZANO'S PIZZA & PASTA, INC.

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:

Article VI:

The name of the Board of Directors is hereby amended to be:

John Verdiglione, President  
3801 North University Drive  
Sunrise, Florida 33351

**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:

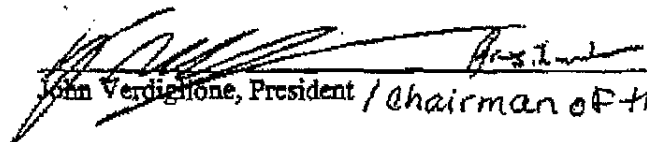
**THIRD:** The date of each amendment's adoption:

June 10, 2003

**FOURTH:** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 20 day of June, 2003.

Signature

  
John Verdignone, President / Chairman of the Board.