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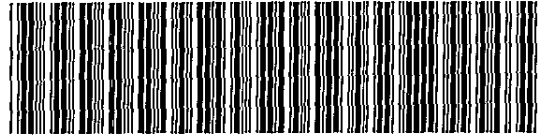
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LAW OFFICES OF
ANDREW W. MENYHART, P.A.
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ANDREW W. MENYHART

TELEPHONE (321) 453-2221
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June 18, 2003

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
GINO'S PIZZARIA SUBS & RESTAURANT NO. 1, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of GINO'S PIZZARIA SUBS & RESTAURANT NO. 1, INC. for filing. I am also enclosing my check in the sum of \$43.75 which represents \$35.00 for your filing fee and \$8.75 for a certified copy along with a stamped self-addressed stamped envelope for the return mailing of the filed document.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,


ANDREW W. MENYHART

AWM/jm

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

GINO'S PIZZARIA SUBS & RESTAURANT NO. 1, INC.

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation: ARTICLE I shall now read:

ARTICLE I. NAME

The name of the corporation is Gino's Pizzeria Subs & Restaurant No. 1, Inc.

The current stock certificates issued under the name of Gino's Pizzeria Subs & Restaurant No. 1, Inc. will be exchanged for new certificates bearing the name Gino's Pizzeria Subs & Restaurant No. 1, Inc., subsequent to the filing of this Amendment with the Department of State.

This Amendment was approved by 100 percent of the Shareholders and 100 percent of the Directors of the Corporation.

Dated: June 16, 2003

Gino's Pizzeria Subs & Restaurant
No. 1, Inc.

By: _____

Rafael Rosario
Rafael Rosario, President/Director

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