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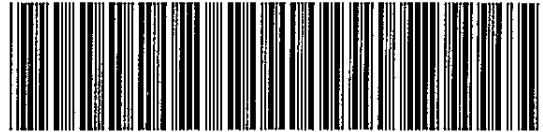
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FILED
03 SEP 19 PM 2:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend
10, 9/24/03

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

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September 16, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 SEP 19 PM 2:53
SUPREMA ITALIAN RESTAURANT & PIZZA, INC.
TALLAHASSEE, FLORIDA

Re: SUPREMA ITALIAN RESTAURANT & PIZZA, INC.
Articles of Amendment to Articles of Incorporation.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Suprema Italian Restaurant & Pizza, Inc. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely,

Michele S. Davis

Michele S. Davis, Legal Assistant
KUENZEL & LUTES, P.A.

/msd

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**SUPREMA ITALIAN RESTAURANT & PIZZA, INC.
A FOR PROFIT CORPORATION**

FILED
03 SEP 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: The following Articles shall be amended:

ARTICLE II & ARTICLE IV: These Articles shall be amended to change the Address of the principal office of the corporation and the initial street address of the corporation's registered agent to:

2215 Collier Parkway
Land O' Lakes, FL 34639

ARTICLE V: This Article shall be amended to change the spelling of the name of the Secretary/Treasurer from LENA MARCHICA to LINA MARCHICA.

SECOND: The date of adoption of the amendment(s) was: August 18, 2002.

THIRD Adoption of Amendment (CHECK ONE)

_____ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment.
The amendments were adopted by the board of directors.

THIS AMENDMENT TO ARTICLES OF INCORPORATION IS SIGNED BY THE MAJORITY OF THE BOARD OF DIRECTORS THIS 18 DAY OF AUGUST, 2003.

SUPREMA ITALIAN RESTAURANT & PIZZA, INC.

BY: Dolores Urban
DOLORES URBAN, PRESIDENT

BY: Lina Marchica
LINA MARCHICA, SECRETARY/
TREASURER

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Dolores Urban and Lina Marchica to me well known to be, or who produced Florida Drivers License and Florida Drivers License as identification, the persons described in and who executed the foregoing instrument and he acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed..

WITNESS my hand and official seal at Pasco County, and State of Florida, this ¹⁸~~19~~th day of August, 2003.




NOTARY PUBLIC: Diane V. Kuenzel