

P03000084669

**ACCOUNT**  
**Bookkeeping**

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(Business Entity Name)

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①a 12/24/03



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TALLAHASSEE, FLORIDA

November 20, 2003

Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

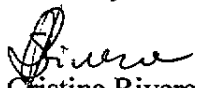
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Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of **GOLDEN PIZZA CORP.**

Please file the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation, \$ 8.75 for the certified copies of this Amendment of Article of Incorporation.

Sincerely,



Cristina Rivera  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**GOLDEN PIZZA CORP.**  
**P03000084669**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

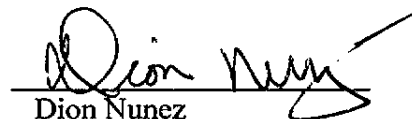
Title: **DP**  
**DION NUNEZ**  
1718 North Goldenrod Road Suite 2  
Orlando, Fl 32807

**SECOND:** The date of adoption of the amendment(s) was: 11/20/2003

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 20, 2003

  
Dion Nunez  
Director President