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LAW OFFICES

FEINSTEIN & SOROTA, P.A.

2250 NORTHWEST 136TH AVENUE • SUITE 100 PEMBROKE PINES, FLORIDA 33028

MARK D. FEINSTEIN
ALAN M. SOROTA *
* ALSO ADMITTED IN COLORADO

TELEPHONE (954) 437-8855 FAX (954) 437-6188 E-MAIL: FSPA®BELLSOUTH.NET

August 29, 2003

Via Fedex: 8427 0984 1783

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED

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TALLAHASSEE, FLORIDI
TALLAHASSEE, FLORIDI

SUBJECT: <u>UPPER CRUST PIZZARIA, INC.</u>

Enclosed is an original and one (1) copy of the Articles of Correction and our firm's check # 2448 in the amount of \$52.50 payable to the **Department of State** representing your Filing Fee, Certificate of Status and Certified Copy for the above-captioned incorporation.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith, Paralegal to ALAN M. SOROTA, ESQ.

:cs

Enclosures: As Noted

ARTICLES OF CORRECTION

ALAMASKA PARISA

for

UPPER CRUST PIZZARIA, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P0300086480
Document Number (if known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation file: these Articles of Correction.
These articles of correction correct The Articles of Incorporation , (Document Type)
filed with the Department of State on August 5, 2003 (File Date of Document)
Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:
The name of the corporation reads: "UPPER CRUST PIZZARIA, INC., The spelling of the name is incorrect due to Scrivener's error.
Correct the incorrect statement or defective execution:
The name of the Articles of Incorporation should be amended to read "UPPER CRUST PIZZERIA, INC.
Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.
ALAN M. SOROTA Incorporator
Typed or printed name of signee Title

Filing Fee: \$35.00