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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*  
G. C. Gullotta DEC 19 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pizza Gls, Inc.

Signature

Requested by:

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Time

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UCC 11 Search

UCC 11 Retrieval

Courier

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

**PIZA GLRS, INC.**

**P03000141690**

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 adopted: Article I – Name of Corporation.**

The above referenced corporation has elected to change its name. The name of the Corporation will be Piza Glrs, Inc.

**SECOND: Amendment adopted : Article VI – Initial Registered Office and Agent.**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation has changed to the following:  
Marina Gegaj, 205 N. Hwy 27, Clermont, Florida 34711.

**THIRD: The date of the amendment's adoption:** DECEMBER 12, 2003

**FOURTH: Adoption of Amendment.**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15<sup>TH</sup> day of DECEMBER, 2003.

Signature *Marina Gegaj*

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