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## ***TRANSMITTAL LETTER***

***SUBJECT: Del Piero's Pizzeria & restaurant, Inc. Document  
#P04000013773.***

***Enclosed are articles of amendment and a check for: \$43.75 Filing fee and certified copy.***

<b><i>Filing Fee</i></b>	<b><i>\$35.00</i></b>
<b><i>Certified Copy</i></b>	<b><i><u>8.75</u></i></b>
<b><i>Total</i></b>	<b><i>\$43.75</i></b>

***From: Khaled Maatoug / Officer & Director  
226 Lochmond Drive  
Fern Park, Florida 32730***

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Del Piero's Pizzeria & Restaurant, Inc. Document #P04000013773  
226 Lochmond Drive  
Fern Park, FL 32730

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*Pursuant to the provisions of section 604.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**Amendment I:** The number of shares issued and outstanding are one thousand, in the following denomination: Total shares issued and outstanding are one thousand (1,000). Majdi Jlaiel 5050 Dock side drive Orlando, Florida 32822 owns five hundred and ten (510) shares of common stock or 51% ownership. Khaled Maatoug 226 Lochmond Dr. Fern Park, FL 32730 owns four hundred ninety (490) shares of common stock or 49% ownership.

The Amendment was adopted to amend the Articles of Incorporation effective January 10, 2006, 2005. The amendment was adopted by the Board of Directors with shareholder action.

**Amendment II:** The names of the officers are as follows:  
President/Treasurer – Khaled Maatoug.  
Secretary – Majdi Jlaiel.

The Amendment was adopted to amend the Articles of Incorporation effective January 10, 2006. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not necessary.

**Amendment III:** The names and addresses of the person who are to serve as the Board of Directors are as follows:

Khaled Maatoug – 226 Lochmond Drive Fern Park, FL 32730  
Majdi Jlaiel – 5050 Dock side drive Orlando, FL 32822

The Amendment was adopted to amend the Articles of Incorporation effective January 10, 2006. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not necessary.

Signature Khaled Maatoug Date 01-12-06 Printed Name Khaled Maatoug  
Signature Majdi Jlaiel Date 01-12-06 Printed Name MAJDI Jlaiel