

P04000013773

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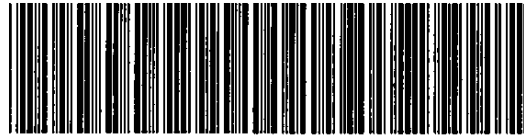
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TRANSMITTAL LETTER

***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.

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

***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

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 IV: The number of shares issued and outstanding are one thousand, in the following denomination: Total shares issued and outstanding are one thousand (1,000).

Khaled Maatoug 226 Lochmond Dr. Fern Park, FL 32730 owns four hundred and ninety (490) shares of common stock.

Del Piero's Pizzeria & Restaurant, Inc. purchased five hundred and ten (510) shares of common stock, as Treasury Stock, from Majdi Jlaiel on August 8, 2006.

The Amendment was adopted to amend the Articles of Incorporation effective August 8, 2006. The amendment was adopted by the Board of Directors with shareholder action.

Amendment V: The names of the officers are as follows:
President/Treasurer/Secretary – Khaled Maatoug.

The Amendment was adopted to amend the Articles of Incorporation effective August 8, 2006. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not necessary.

Amendment VI: 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

The Amendment was adopted to amend the Articles of Incorporation effective August 8, 2006. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not necessary.

Signature Khaled Maatoug . Date 08.08.06 Printed Name Khaled Maatoug