# P04000037238

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Orlando, FL 32819		
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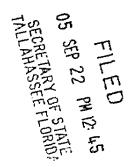
## ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

**OF** 

# FAMOUS PIZZA, INC.



Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

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

DELETE:

NADER MAALI

as Vice-President

5701 Liberty Garden Ct.

Orlando, FL 32819

ADD:

EHAB J. MAALI

as Vice-President

5701 Liberty Garden Ct.

Orlando, FL 32819

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/20/05.			
, <b>*</b>			
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
2		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group	
		voting group	
C		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
•		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
		Signed this day of September, 2005.	
Signat	ure	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)	
EHAB J. MAALI			
Typed or printed name			
VICE-PRESIDENT			
Title			