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Amend

07/30/07--01015--009 **35.00

FILED
2001 JUL 30 PM 3: 07
SECRETARY OF STATE
SECRETARY OF STATE

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:

ADD: I

Kamol D. Dusmukhamedov

as Director

6119 Westgate Drive.

Apt. #1302

Orlando, FL 32835

ADD:

Jeromy M. Newsome

as Director

6119 Westgate Drive. Apt. #1302

Orlando, FL 32835

ADD:

Wisam Yunis

as Director

8600 Sandlake Shores Drive

Orlando, FL 32836

DELETE:

Eiad Maali

as President

6289 Indian Meadow Street

Orlando, FL 32819

DELETE:

Murad Maali

as Vice-President

6289 Indian Meadow Street

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: T	he date of each amendment's adoption: 07/25/2007.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
o	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
O	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of July, 2007.
Signature _	
	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
_	Typed or printed name DIRECTOR Title
Signature	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
	JEROMY M. NEWSOME
	Typed or printed name DIRECTOR
Signature _.	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
	WISAM YUNIS Typed or printed name DIRECTOR
	Title