

PO4000037238

JAO SERVICES, INC.
7802 Kingspointe Parkway
Suite #101
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

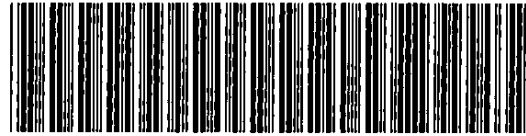
(Business Entity Name)

(Document Number)

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Amend

10/03/07--01011--016 **35.00

FILED
2007 OCT -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/19/07

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

FAMOUS PIZZA, INC.

FILED
2007 OCT -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 (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: Kamol D. Dusmukhamedov as Director
6119 Westgate Drive.
Apt. #1302
Orlando, FL 32835

DELETE: Jeromy M. Newsome as Director
6119 Westgate Drive.
Apt. #1302
Orlando, FL 32835

DELETE: Murad Maali as Vice-President
6289 Indian Meadow Street
Orlando, FL 32819

ADD: Ehab Maali as Vice-President
5701 Liberty Garden Court
Orlando, FL 32819

AMEND: Wisam Yunis as Secretary
8600 Sandlake Shores Drive
Orlando, FL 32836

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:

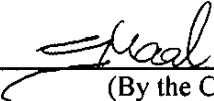
THIRD: The date of each amendment's adoption: **09/07/2007.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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
- 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 7th day of September, 2007.


Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

EIAD MAALI

Typed or printed name

PRESIDENT

Title

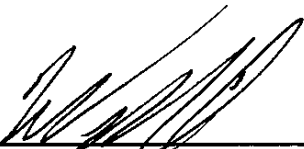
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

EHAB MAALI

Typed or printed name

VICE-PRESIDENT

Title

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

WISAM YUNIS

Typed or printed name

SECRETARY

Title