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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTHERN FLORIDA PIZZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Southern Florida Pizza, Inc.**

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

FIRST: Amendment(s) adopted: Article # V

ARTICLE # V

The names and addresses of the Directors and Officers are:

Stephen E. Hall, Director, 5082 Northern Lights Drive, Green Acres, FL 33463
Gary H. Hall Sr., Director, 5082 Northern Lights Drive, Green Acres, FL 33463

Stephen E. Hall, President, 5082 Northern Lights Drive, Green Acres, FL 33463
Gary H. Hall Sr., Vice-President, 5082 Northern Lights Drive, Green Acres, FL 33463

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: 16th day of June, 2005

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.

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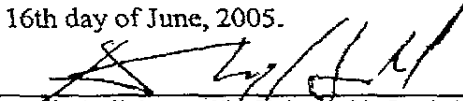
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____ The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 16th day of June, 2005.

Signature: _____



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

Stephen E. Hall, President

Southern Florida Pizza, Inc.

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