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Florida Department of State
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BASIC AMENDMENT

SOUTHERN FLORIDA PIZZA, INC.

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**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 Officers/Directors

The director of the corporation is:

Stephen E. Hall, Director 5082 Northern Lights Drive, Green Acres, Florida 33463

The officers of the corporation are:

Stephen E. Hall, President 5082 Northern Lights Drive, Green Acres, Florida 33463

Stephen E. Hall, Vice-President 5082 Northern Lights Drive, Green Acres, Florida 33463

Stephen E. Hall, Secretary 5082 Northern Lights Drive, Green Acres, Florida 33463

Stephen E. Hall, Treasurer 5082 Northern Lights Drive, Green Acres, Florida 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: 21st day of October, 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.

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

Signed this 21st day of October, 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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