

# P04000068283

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**BASIC AMENDMENT**

**DOM & DOM PIZZA, INC.**

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

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**Dom & Dom Pizza, Inc.**  
(Present Name)

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

**First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**Delete: Article Six: Corpora, Dannelle-President-608 E. Alton Road Miami Beach, FL. 33139.**

**Add: Article Six: Rosa Ramirez-President- 608 E. Alton Road Miami Beach, FL. 33139.**

**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: May 18, 2004**

**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.**

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☐ 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 day 05/18/04

Signature

*Dannelle Corpora*

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dannelle Corpora

Typed or printed name

President

Title