

Mar 1 05 04:53p

Mart's Accounting Co

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

TUTT'S PIZZA CAFE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03

AMEND
008
3-14

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
TUTT'S PIZZA CAFÉ, CORP.**

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 adopts:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: ROSA GOMEZ VP/D
770 SW 8TH STREET
MIAMI, FL 33130

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TALLAHASSEE, FLORIDA

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 March 10, 2005

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FOURTH: Adoption of Amendment.

_____ 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 for each voting group entitled to vote Separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient.

 X 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 10 day of March 2005.


HUGO PENARANDA P/D

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