

11/09/2007 13:51

LAW OFFICES TONY FORNPRINYA → 18503176382

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Division of Corporations

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★★ PLEASE FILE AS OCTOBER 30, 2007 ★★

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PAL-MED PIZZA, PASTA, & GRILL INC.

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ARTICLES OF AMENDMENT
TO
PAL-MED PIZZA, PASTA & GRILL INC.

P05000030746

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: That Umar Farooq has resigned from the Corporation as an officer and director and has notified the Corporation in writing of his resignation.

SECOND: That Gerassimos Vardaramatos shall be the Corporation's new President whose address shall be 20810 West Dixie Highway, North Miami Beach, FL 33180.

THIRD: The date of adoption of this amendment: October 30, 2007

FOURTH Adoption of Amendment. The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of October 2007


Gerassimos Vardaramatos, President

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