

P05000042356

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(Business Entity Name)

(Document Number)

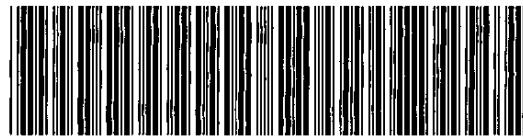
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Special Instructions to Filing Officer:

Harriet Walsh  
gave permission  
to Add Comma & period  
to Corp. Name. Correct yr.  
on Date of Adoption &  
Add off. Name & title.

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Harriet  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

✓  
**NAME OF CORPORATION:** GREENACRES PIZZA INC

**DOCUMENT NUMBER:** P05000042356

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Naia Dullosi  
(Name of Contact Person)

GREENACRES PIZZA INC  
(Firm/ Company)

4645 LAKE WORTH ROAD  
(Address)

GREENACRES, FL 33463  
(City/ State and Zip Code)

For further information concerning this matter, please call:

HARRIET WALSH at (561) 433-9372  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GREENACRES PIZZA, INC.  
(present name)

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

DELETE: MATOSHI, KEMAL P.D.  
4645 LAKE WORTH RD  
LAKE WORTH, FL 33463

DELETE Dullovi, Naim ✓

ADD Dullovi, Naim P  
4645 LAKE WORTH RD  
LAKE WORTH, FL 33463

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SECRETARY OF STATE  
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: 1/18/08

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 19 day of JANUARY, 2008.

Signature

Naim Dullovi

(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)

Naim Dullovi

Typed or printed name

V.P.

Title