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BASIC AMENDMENT

BISCAYNE PITA BOOM, INC

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ARTICLES OF AMENDMENT

OF

BISCAYNE PITA BOOM, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000084244

The Shareholders of BISCAYNE PITA BOOM, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of July 01, 2005.

ARTICLE VII - SHAREHOLDERS AND OFFICERS

The Shareholders of the corporation shall be amended as follows:

(Rosette)
R R

ROSE AMAR BITTON 100% ONE HUNDRED SHARES

The Name and address of the directors shall be amended as follows:

(Rosette)
R R

ROSE AMAR BITTON PRESIDENT / TREASURER

JOSEPH BITTON VICE PRESIDENT / SECRETARY

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of BISCAYNE PITA BOOM, INC. this 1st day of July, 2005.



JOSEPH BITTON