

FD5000999/2

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

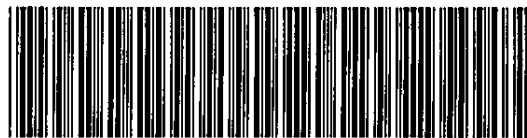
(Business Entity Name)

(Document Number)

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Amend

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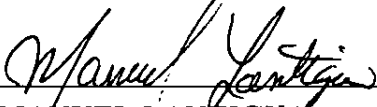
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR
THE PIZZA PLACE CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

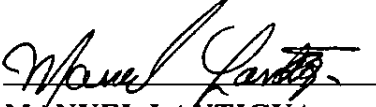
THE PIZZA PLACE CO. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **THE PIZZA PLACE CO.** corporation document number is **P0500009912**
2. The text of the amendment adopted is as follows: **ANTONIO R RAMIREZ** should be deleted as President of the corporation and the new **PRESIDENT and REGISTER AGENT of THE PIZZA PLACE CO.** is **MANUEL LANTIGUA** residing at **827 C WEST LANCASTER RD ORLANDO FLORIDA 32809** and **ADELA M LANTIGUA** resident at **827 C WEST LANCASTER RD ORLANDO FLORIDA 32809** should be included as **VICE-PRESIDENT**.
3. The date of adoption of this amendment was the **11 day of SEPTEMBER 2006**.
4. Shareholder approval was obtained as required by State of Florida statues and the number of votes cast for the amendment was sufficient for approval.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


MANUEL LANTIGUA
PRESIDENT

10/23/06
DATE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


MANUEL LANTIGUA
REGISTER AGENT

10/23/06
DATE