

P05000167942

Sternstein, Rainer, and Clarke, P.A.
(Requestor's Name)

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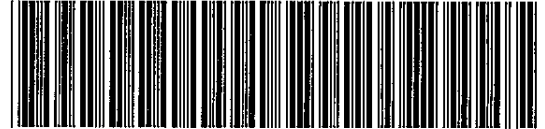
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Amend

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3/9/06

ARTICLES OF AMENDMENT

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Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: Paulina's Pizzeria, Inc.
2. The name of the corporation after amendment: Paulina's Pizzeria, Inc.
3. The following provisions of the Articles of Incorporation of, Paulina's Pizzeria, Inc., a Florida corporation, filed in Tallahassee on December 29, 2005, be and they hereby are amended in the following particulars
Article IX is repealed and it hereby is amended to read as follows:

ARTICLE IX
MANAGEMENT OF CORPORATION BY SHAREHOLDERS' AGREEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the terms of the "Bylaws and Shareholders' Agreement."

4. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
5. The date of adoption of each amendment was January 31, 2006:
6. This amendment was adopted by duly approved by the initial board of directors and incorporators.

Shareholder action was not required.

7. These amendments will be effective upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31 day of January, 2006.

Paulina's Pizzeria

By: Linda Pauline Sabitsch
Linda Pauline Sabitsch, President
Gary Allen Sabitsch
Gary Allen Sabitsch, Secretary