

Division of Corporations

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Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SOUNNY 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:

August 14, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE I - NAME

The new name of this corporation shall be from NOW on PIZZA MIA, INC.

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
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H07000205603 3**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Vernon Collins Filho President	1208 NE 16 th Avenue Ft. Lauderdale FL 33304
Elitsa H. Stefanova Vice President	1208 NE 16 th Avenue Ft. Lauderdale FL 33304

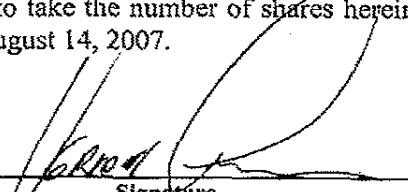
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 14, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 14, 2007.



Signature
Vernon Collins Filho
President



Signature
Elitsa H. Hristova
Vice President

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