

POB 000132822

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STONEBROOK PIZZERIA & GRILL, INC.

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Amended
10-2-07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STONEYBROOK PIZZERIA & GRILL, INC.
(P06000132822)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

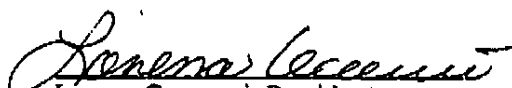
D. The name and address of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lorena Ceccucci	14405 Vashons Way Winter Garden, FL 34787	President
Randall Ceccucci	14405 Vashons Way Winter Garden, FL 34787	Vice President
Randall Ceccucci	14405 Vashons Way Winter Garden, FL 34787	Secretary
Randall Ceccucci	14405 Vashons Way Winter Garden, FL 34787	Treasurer

This amendment was adopted on October 1, 2007

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Lorena Ceccucci, President

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