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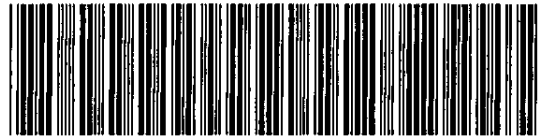
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Special Instructions to Filing Office:

John E. Cravther GAVE  
AUTHORIZATION BY FILING TO  
CORRECT Defect Adoption/Shareholder/PSY  
DATE 03-15-07  
SOL. FROM DCabnell

Office Use Only

Amendment

03/15/07

DC-

*John B. Crowther*

ATTORNEY AT LAW  
279 EAST GRAVES AVENUE  
ORANGE CITY, FLORIDA 32763  
TEL. (386) 775-6179  
FAX (386) 775-7908

March 6, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment (CHEAPA PIZZA I, INC.).

Ladies/Gentlemen:

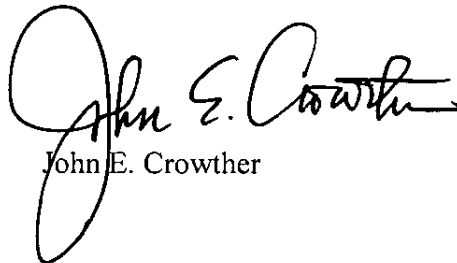
Enclosed please find the original and ONE (1) copy of the Articles of Amendment of CHEAPA PIZZA I, INC.

It would be most appreciated if you would file said amendment, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$35.00, representing the filing fee.

Thank you, and should you have any questions please do not hesitate to contact me.

Very truly yours,



John E. Crowther

JEC:  
Encl:as

**ARTICLES OF AMENDMENT**

**OF**

**CHEAPA PIZZA I, INC.**

**PURSUANT TO** the provisions of Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes (2006), the Articles of Incorporation of **CHEAPA PIZZA I, INC.**, a Florida Corporation, are hereby amended by changing the Corporate officers as identified in ARTICLE IX. The Amended Articles shall read as follows:

**ARTICLE IX**

**Officers**

The names of the officers are:

President:	CONNIE SHAW
Secretary:	CONNIE SHAW
Treasurer:	CONNIE SHAW

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**The amendment was adopted by the shareholder on March 6, 2007.**

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name CONNIE SHAW, this 6 day of March, 2007.

Connie Shaw  
Connie Shaw  
President/Sec./Trea.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared CONNIE SHAW who is personally known to me or who produced Personally known as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of March, 2007.



John E. Crowther  
Notary Public, State of FL

My commission expires: