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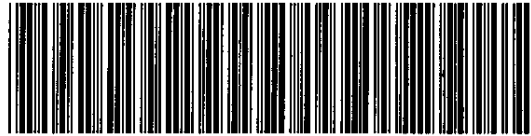
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07 MAY - 9 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette MAY 16 2007

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*

JOSEPH C. RUSSO

***ALSO ADMITTED IN ILLINOIS**

ANN SNOW CURRY

OF COUNSEL

(813) 832-9790 PHONE

(813) 832-9739 FAX

May 7, 2007

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Filing of Articles of Amendment to Articles of Incorporation for
Westshore Pizza South Tampa, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for
referenced corporation, along with a check for \$43.75 for the filing fees.

Please file the Articles of Amendment and provide our office with a Certificate of Good
Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to
contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTSHORE PIZZA SOUTH TAMPA, INC.**

WESTSHORE PIZZA SOUTH TAMPA, INC

DOCUMENT #P07000041821

Pursuant to the provisions of the Section 607.1006 Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

**1) INITIAL OFFICERS/DIRECTORS: ARTICLE VII of the Corporation's
Articles of Incorporation is hereby amended to read:**

**CHARLES N. GIBSON, III
DIRECTOR/PRESIDENT/SECRETARY/TREASURER
371 CHANNELSIDE WALKWAY #302
TAMPA, FL. 33602**

This amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

The date this amendment was adopted: May 4, 2007.

Signed this 4 day of May, 2007.


CHARLES N. GIBSON, III
President/Director/Shareholder

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AND
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TALLAHASSEE, FLORIDA