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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Amend on
8-24-07*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ORIGINAL WESTSHORE PIZZA, INC.**

DOCUMENT #P07000088795

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

1) PRINCIPAL & MAILING ADDRESS/STREET ADDRESS:

The Original Westshore Pizza, Inc.
4802 West Bay Court Ave.
Tampa, Fl. 33611

2) NAMES OF BOARD OF DIRECTORS AND OFFICERS:


- a) William J. Otte – Director/Vice President
6902 W. Thonotasassa Rd., Plant City, Fl. 33565
- b) Richard W. Maduca – Director/President
812 Island Walk Drive, Tampa, Fl. 33602
- c) Gerard R. Maduca - Director/Secretary/Treasurer
371 Channelside Wlkwy #1203, Tampa, Fl. 33602
- d) William L. Otte – Director/Vice President
11328 Veronica Ave., Tampa Fl. 33621

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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: August 22, 2007.

Signed this 22nd day of August, 2007.



Richard W. Maduca
President/Director