Division of Corporations

Florida Department of State

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PIZZA PIZZA INC.

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Articles of Amendment to Articles of Incorporation of

(((H08000058682)))

PIZZA PIZZA INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
De la companya della companya della companya de la companya della	
P08000016663	多蒙一
(Document number of corporation (If known)	2 / 1
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	FILE PH 2: 57
NEW CORPORATE NAME (if changing):	CORP. S
Must contain the word "corporation," "company," or "innerporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	7
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Please delete on initial officers and/or directors to Rodrigo Arias as Treasurer with a	
(Attach additional pages it necessary)	er figu ni
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)	

(((H08000058682))) The date of each smeadment(s) adoption: 03-06-08 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amondment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by (vating moun) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer - if directors or officers have not been splected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fidaciary) ANTONIO CORBO (Typed or prioted name of person signing) VICE-PRESIDENT (Title of person signing)

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