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NO. 588 2 of 4

P08000040336

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PINELLAS PARK PIZZA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PINELLAS PARK PIZZA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000040336
(Document Number of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

LUKSARA, INC.

The date of each amendment adoption: **March 16th, 2011.**

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendment(s):

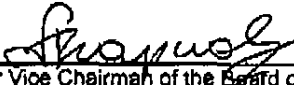
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

☐ 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.

Signed this 16th day of March, 2011.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sandra Prapuolenis
(Typed or printed name)

President
(Title)

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