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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pyro Grill of Lake Worth, Inc.

DOCUMENT NUMBER: P08000042388

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phil Ridolfo
Name of Contact Person

The Law offices of Phillip T. Ridolfo, Jr., P.A.
Firm/ Company

301 Clematis street, Suite 3000
Address

WPB, FL 33401
City/ State and Zip Code

PTRLAW@ATT.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Ridolfo at (561) 758-6572
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PYROGRILL OF LAKE WORTH, INC.

2009 OCT 13 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Pyrogrill of Lake Worth, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 1 of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE 1

Name

The name of this corporation is "Pyro Burger of Lake Worth, Inc.""

SECOND: The foregoing amendment was adopted effective August 10, 2009.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, Pyrogrill of Lake Worth, Inc. (to be hereafter known as Pyro Burger of Lake Worth, Inc.), a Florida corporation, has caused these Articles of Amendment to be signed by its undersigned officer effective this 13th day of August, 2009.

Pyrogrill of Lake Worth, Inc., a Florida
Corporation

By: 

Michael J. Curcio, President