

P08000048940

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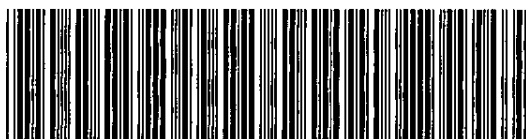
(Business Entity Name)

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11-25-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NEW YORK ROMA PIZZA & PASTA NO.6, INC.

**DOCUMENT NUMBER:** P08000048940

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

Please return all correspondence concerning this matter to the following:

Lazaro J. Perez, J.D.  
Lazaro J. Perez, PLLC  
Wachovia Bank Building  
1699 Coral Way  
Suite 315  
Miami, Florida 33145

For further information concerning this matter, please call:

Lazaro J. Perez, J.D. at (305) 308-0144

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

\$35 Filing Fee

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

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TALLAHASSEE, FLORIDA

**NEW YORK ROMA PIZZA & PASTA NO.6, INC.**

Document Number P08000048940

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

**Officer/Director:**

Remove	P	Tomas Euvin 2985 McFarlane Road Coconut Grove, Florida 33133
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**The date of each amendment adoption:** November 14, 2008

**Adoption of Amendment:**

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**Dated:** November 14, 2008

**Signature:**

New York Roma Pizza & Pasta No.6, Inc.  
Kouroche Mohandes,  
President, Incorporator and Majority Shareholder