

01/29/2009 11:25 3054851098 BERRIZ & GIRALDO PAGE 01
Division of Corporations Page 1 of 2

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW YORK PIZZA PARLOR, INC.

Certificate of Status	0
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Amund

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

FILED
09 JAN 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW YORK PIZZA PARLOR, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

VOLMAR, ERNST REGISTERED AGENT
1807 SW 8 ST
MIAMI, FL. 33135

DELETE:

VOLMAR, ERNST REGISTERED AGENT
1807 SW 8 ST
MIAMI, FL. 33135

ADD:

ROMERO, ANGELA M REGISTERED AGENT
1807 SW 8 ST
MIAMI, FL. 33135

ARTICLE VI OFFICERS & DIRECTORS

VOLMAR, ERNST PRESIDENT

ROMERO, ANGELA M VICEPRESIDENT

DELETE:

VOLMAR, ERNST PRESIDENT

CHANGE:

ROMERO, ANGELA M PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 1/16/09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 16 day of January 09.

Signature x [Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernst Valmar
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature] Angela M. Romeo
Registered agent signature

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