

FROM LAZARUS
Div of Corporations

FAX NO 3052201440

OCT 29 2008 10:18AM F1

P080000090312

Florida Department of State
Division of Corporations
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U PAPA'S CO, INC.

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FAX NO. : 3052201440
10/29/2008 8:56 PAGE 001/001

Oct. 29 2008 10:18AM P2
Florida Dept of State



October 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U PAPA'S CO, INC.
6 6 SIESTA KEY CIR.
S ITE 2422
I ERFIELD BEACH, FL 33441

S BJECT: U PAPA'S CO, INC.
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Jane Albritton
Regulatory Specialist II

Letter Number: 108A00055465

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FROM : LAZARUS
0/28/2008 10:59 FAX

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Oct. 29 2008 10:18AM P3

H08000245370

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

U PAPA'S CO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment adopted;

**ARTICLE 1: NAME: The name of the Corporation shall be: U PAPA'S
CORP.**

The principal office shall be: Remain the same.

ARTICLE VII: BOARD OF DIRECTORS WILL BE: Remain the same.

**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: N/A**

-1-

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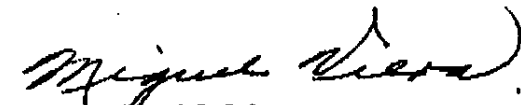
THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be: Remain the same.

FIFTH :The registered Agent will be: Remain the same

SEVENTH These Amendments were accepted and approved on October 18, 2008.

Signed this 18th. day of October, 2008, in Broward County, State of Florida



**Miguel Viera-Medal
Initial Stockholder/ Incorporator**

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