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PELORO'S PIZZA II, INC.**

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PELORO'S PIZZA II, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Peloro's Pizza II, Inc.
2. The Corporation was formed on April 6, 2015, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P15000031147.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article IX of the Articles of Incorporation of Peloro's Pizza II, Inc. be and hereby is amended as follows:


ARTICLE IX - OFFICERS

The Officers and Directors of the Corporation are:

President:	Rosaria Peloro
Vice President:	John S. Peloro
Secretary:	Rosaria Peloro
Treasurer:	Rosaria Peloro

This Amendment is adopted September 23, 2015 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x 
ROSARIA PELORO

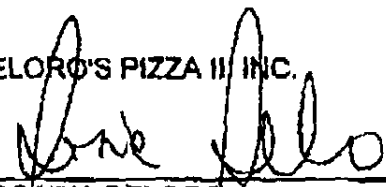
x 
JOHN S. PELORO

DIRECTORS:

x 
ROSARIA PELORO

IN WITNESS WHEREOF, the undersigned has executed and signed this
Amendment to the Articles of Incorporation on behalf of the Corporation this 23rd day of
September, 2015.

PELORO'S PIZZA II, INC.

* 

ROSARIA PELORO,
PRESIDENT

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