

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) L-N-W Pizza, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
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DIVISION OF CORPORATE RECORDS
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SPECIAL INSTRUCTIONS

C. Coulliette FEB 06 2002

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
L-N-W PIZZA, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is L-N-W Pizza, Inc.
2. Article III of the Articles of Incorporation of L-N-W Pizza, Inc. is hereby amended in its entirety to read as follows:

ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, no par value.

3. This amendment to the Articles of Incorporation of L-N-W Pizza, Inc. was unanimously adopted by the shareholders of the corporation on December 28, 2001, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 28th day of December, 2001.

L-N-W PIZZA, INC.,
a Florida corporation

By: _____

Wade S. Oney, as its President

Attest:

Elizabeth Oney
Secretary