

**P9300004770**

TELEPHONE 561-738-1104  
FACSIMILE 561-738-1106

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 PM 3:33

**KALEEL & ASSOCIATES**  
ATTORNEYS & COUNSELORS AT LAW

KENNETH M. KALEEL  
ATTORNEY

KAREN R. GRAMENZ  
CERTIFIED LEGAL ASSISTANT

555 N. CONGRESS AVENUE  
SUITE 301  
BOYNTON BEACH, FL 33426

TELEPHONE 561-738-1104  
FACSIMILE 561-738-1106

May 7, 1997

Thelma Lewis, Corporate Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Fitness Evaluators, Inc.  
Ref. # P93000047770

Dear Ms. Lewis:

Enclosed please find the corrected Articles of Amendment to the Articles of Incorporation on the above corporation. We had previously submitted our \$35.00 check for filing.

Thank you for your cooperation in this matter.

Sincerely,

KALEEL & ASSOCIATES

Kenneth M. Kaleel

KMK/np

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 5, 1997

KENNETH M. KALEEL, ESQ.  
KALEEL & ASSOCIATES, P.A.  
555 N. CONGRESS AVENUE, SUITE 301  
BOYNTON BEACH, FL 33426

SUBJECT: FITNESS EVALUATORS, INC.  
Ref. Number: P93000047770

We have received your document for FITNESS EVALUATORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00023392

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 PH 3: 33

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FITNESS EVALUATORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I.NAME The name of the corporation shall be:  
TOMASSO'S PIZZA, INC.

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:

THIRD: The date of each amendment's adoption: 4/21/97

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 21 day of April, 1997.

Signature M. Tomasso (Margaret M. Tomasso)  
President

Signature M. Tomasso (Michael Tomasso)  
Vice President

(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)

Margaret M. Tomasso and Michael Tomasso  
(Typed or printed name)

Directors  
Title