



P97000004850

ACCOUNT NO. : 072100000032

REFERENCE : 222992 7121935

AUTHORIZATION :

Patricia Pizz

COST LIMIT : \$ 35.00

ORDER DATE : January 15, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 222992-020

CUSTOMER NO: 7121935

CUSTOMER: Ms. Tarik S. Mason  
Ms. Tarik S. Mason  
10120 Boca Entrada Boulevard  
#208  
Boca Raton, FL 33428

700002067187--4

FILED  
97 JAN 24 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MARIA & LACIA PIZZARIA &  
ITALIAN RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 24 1997

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JAN 24 AM 8:23  
DIVISION OF CORPORATION

**FILED**  
97 JAN 24 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
MARIA & LACIA PIZZARIA & ITALIAN RESTAURANT, INC. shall  
be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

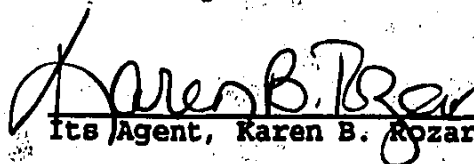
MARIA & LUCIA PIZZARIA & ITALIAN RESTAURANT, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 22nd day  
of January, 1997.

Corporate Agents, Inc.  
Its Incorporator

  
Its Agent, Karen B. Rozar

MKE