

P97000008685

Florida Department of State
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BASIC AMENDMENT

BENETTE'S PIZZAS AND SUBS, INC.

Certificate of Status	0
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Page Count	04
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AMEND
KRB
445



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2002

BENETTE'S PIZZAS AND SUBS, INC.
7187 SOUTHWEST 8 STREET
MIAMI, FL 33144

SUBJECT: BENETTE'S PIZZAS AND SUBS, INC.
REF: P97000008685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IT APPEARS THAT THE REGISTERED AGENT IS BEING CHANGED ALSO. MENTION OF THIS CHANGE MUST BE MADE IN THE BODY OF THE AMENDMENT ALONG WITH THE OTHER CHANGES. THE CERTIFICATE IS USED FOR THE AGENT'S ACCEPTANCE.

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 (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H02000082679
Letter Number: 702A00021906

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENETTE'S PIZZAS AND SUBS, 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 adopted: Exchange
Article V
Article VI
Article XVII
Change of Registered Agent

Article V	OFFICERS	
	NAME	ADDRESS
	Carmelo De La Ossa	7187 S.W. 8 th ST
	President Vice-President	Miami, FL 33144
	Secretary Treasurer	

Article VI	DIRECTORS	
	NAME	ADDRESS
	Carmelo De La Ossa	7187 S.W. 8 th ST
		Miami, FL 33144

Article XVII	SUBSCRIBERS		
	NAME	ADDRESS	SHARES
	Carmelo De La Ossa	7187 S.W. 8 th ST	100%
		Miami, FL 33144	

Registered Agent	
NAME	ADDRESS
Carmelo De La Ossa	7187 S.W. 8 th ST
	Miami, FL 33144

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption April 11, 2002

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment 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:

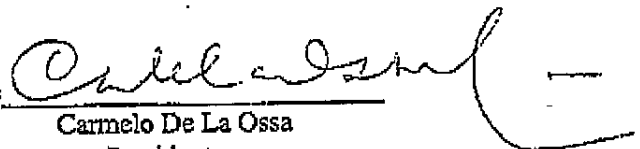
"The number of votes cast for the amendment was/were sufficient for approval by .

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of April, 2002.

Signature

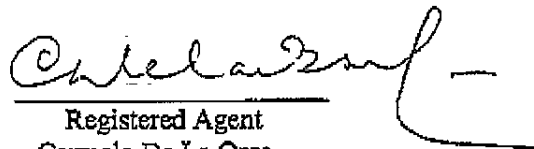


Carmelo De La Ossa
President

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**CERTIFICATE OF DESIGNATION
REGISTERD AGENT/REGISTED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent
Carmelo De La Ossa
7187 S.W. 8th ST
Miami, FL 33144

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