

P97000019250

RUIZ AND COMPANY, INC.  
1665 WEST 68TH STREET  
SUITE #206  
HIALEAH, FL 33014

June 18th, 1997

TO: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

Attached please find the Articles of Amendment to the Articles of Incorporation of West New York Pizza Corp. Included with this is the filing fee of \$35.00; please reference attached check #1759 from Ruiz and Company, Inc.

Please forward your Letter of Acknowledgement directly to our office at the above address. Any other concerns can be faxed or telephoned at (305) 828-1277 office, or (305) 828-6855 fax.

Thank You for your Cooperation



Oscar W. Ruiz  
President  
Ruiz and Company, Inc.

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-06/20/97-01050--006  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 3:01  
JUN 24 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WEST NEW YORK PIZZA CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PH 3: 01

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 VI - BOARD OF DIRECTORS**

Deleted: Luis J. Berrio

Deleted: Manuel N. Diaz

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By majority vote

Page #2 Articles of Amendment

**THIRD:** The date of each amendment's adoption: June 6th, 1997

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 6th of June, 1997

Signature: \_\_\_\_\_



**JOHN ZULUAGA**

**PRESIDENT/DIRECTOR**