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Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PIZZERIA UNO OF ALTAMONTE SPRINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
10 7/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pizzeria Uno of Altamonte Springs, Inc.

DOCUMENT NUMBER: P97000022999

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George W. Herz II

Pizzeria Uno of Reston, Inc.

100 Charles Park Road

West Roxbury, MA 02132

george.herz@unos.com

For further information concerning this matter, please call:

George W. Herz II at (617) 323-9200

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
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Articles of Amendment
to
Articles of Incorporation
of

Pizzeria Uno of Altamonte Springs, Inc.

P97000022999

Pursuant to the provisions of section 607.1008, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. THE CERTIFICATE OF INCORPORATION IS: AMENDED

B. TEXT OF AMENDMENT

"SIXTH: Subject to further amendment to this Articles of Incorporation of the Corporation, as provided by applicable law, notwithstanding anything to the contrary provided herein, the Corporation shall not issue any non-voting equity securities in violation of section 1123(a)(6) of chapter 11 of title 11 of the United States Code."


**C. DATE OF COURT ORDER APPROVING THE CERTIFICATE OF AMENDMENT;
TITLE OF REORGANIZATION PROCEEDING IN WHICH THE ORDER WAS
ENTERED; THE COURT HAD JURISDICTION OF THE PROCEEDING UNDER THE
FOLLOWING FEDERAL STATUTE:**

On January 20, 2010, the Corporation and certain of its affiliates (including Uno Restaurant Holdings Corporation) filed voluntary petitions for relief under chapter 11 of title 11 of the United States Code (the "Bankruptcy Code") with the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court") (Case No. 10-10209(MG)), which has jurisdiction of the proceeding under the Bankruptcy Code.

This Certificate of Amendment has been deemed approved without the need for board of directors or stockholder approval pursuant to §607.1008 of the Florida Statutes (the "FS") because it is to carry out the Second Amended Joint Consolidated Plan of Reorganization under Chapter 11 of the Bankruptcy Code of Uno Restaurant Holdings Corporation, *et al.*, as confirmed on July 6, 2010 by Order of the Bankruptcy Court.

This Certificate of Amendment has been duly executed and acknowledged by an officer of the corporation designated by Order of the Bankruptcy Court in accordance with the provisions of §607.1008 of the FS.

Dated July 21, 2010.

Signature  Pizzeria Uno of Altamonte Springs, Inc.

Name: Louis Psallidas

Title: Chief Financial Officer