97000033530

October 4, 1997

Florida Deparment of State Division of Corpolations P. O. Box 6327 Tallahassee, Fl 32314

200002315732--2 -10/09/97--01016--006 *****43.75 *****43.75

Re: Document number P97000033530 New name: Marino's Pizza Inc,

Gentlemen:

Enclosed please find the original of Articles of Amendment, together with my check in the amount of \$ 43.75.

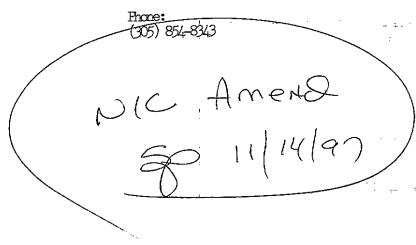
This represents the cost of the Filing Fees and Certificate of Status for the above named Corporation.

Very truly yours

(Marrino Brito

Marino's Pizza, Inc.

2101 SW 16 St Miami, Fl 33145





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1997

Marino Brito 2101 SW 16 St. Miami, FL 33145

SUBJECT: VICKY MEAT MARKET, INC.

Ref. Number: P97000033530

We have received your document for VICKY MEAT MARKET, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6901.

Susan Payne Senior Section Administrator

called aid not get lettle. Letter Number: 897A00050430

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	VICKY MEAT MARKET , INC.	
	(present name)	
Pursuant to the provisions of the following articles of amen	section 607.1006, Florida Statutes, this Fl dment to its articles of incorporation:	orida profit corporation adopts
FIRST: Amendment(s) adop	ted: (indicate article number(s) being amen	ded,added or deleted)
ARTICIE I -	NAME	
	The new name of the Corporation is:	Q Place
•	4 Brothers Pizza, Inc.	THOU IT
ARTICLE II -	- ADDRESS	1 630 F
	The address of this Corporation shall be:	PK
	1702) South Dixie Highway Miami, Florida 33157	PH 2: 22
	MATLING ADDRESS:	
	2101 SW 16 St	

Miami, Fl 33145

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:

	e date of each amendment's adoption: November . 51997		
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)		
а	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	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 byvoting group		
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
۵	Shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
S	igned this day of		
Signature	(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)		
Marrino Brito Typed or printed name			
Typed or printed name			
Director			
	Title		