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6/17/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (904)922-4000  
ACCT#: 071001002335  
FAX #: (305)716-0346

NAME: POPEYE PIZZA, INC.

AUDIT NUMBER.....H97000009975

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT  
OF**

**POPEYE PIZZA, 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: ARTICLE I**

The name of the corporation shall be:

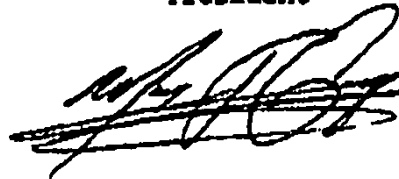
**POPEYES PIZZA, INC.**

**SECOND: The date of the amendment's adoption is 06/17/97**

**THIRD: The amendment was approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.**

Signed this 17th of JUNE, 1997.

**MAX CORZO  
President**



Prepared by: Ana Dalmau Ares  
4080 SW 84th Ave, Suite C  
Miami, FL 33155  
(305) 229-8256

H97000009975

PERSONAL TOUCH COURT REPORTING, INC.  
2355 NE Ocean Boulevard, #2B  
Stuart, Florida 34996

P97000053498

JUN 23 1997

Loria Poole, Corporate Specialist  
New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Personal Touch Court Reporting, Inc.  
Document Number: P97000053498

Dear Ms. Poole:

Please be advised that the corporate mailing address, registered office, and address of the director is no longer 900 E. Ocean Boulevard, Suite 232, Stuart, Florida 34994.

The new address is:

2355 NE Ocean Boulevard, #2B  
Stuart, Florida 34996

Please correct your records, and I thank you in advance for doing so.

Sincerely,

*Cynthia Sciorra*

Cynthia Sciorra, Director

4/25

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