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JUDY A. ROMANO ATTY.
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FORT MYERS, FL 33919

(Address)

(City/State/Zip/Phone #)

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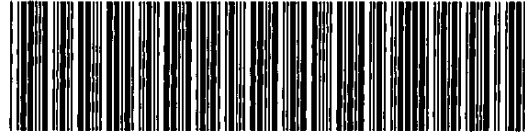
(Business Entity Name)

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10/1/07

Articles of Amendment
to
Articles of Incorporation
of

TWO GUYS PIZZA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000072077

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

X. BOARD OF DIRECTORS

The name and address of the director of the corporation,
following the sale of the corporation, is:

AMIRALI VASTANI	2406 Cortez Blvd.
President/Secretary/Director	Fort Myers, FL 33901

The registered office of the corporation remains located at:

2406 Cortez Blvd.

Fort Myers, FL 33901

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Two Guys Pizza, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Two Guys Pizza, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Amirali Vastani as its registered agent to accept service of process within Florida.

**Two Guys Pizza, Inc.,
a Florida corporation,**

By: Amirali Vastani
Amirali Vastani, President

Date: 09/13/07

ACCEPTANCE OF REGISTERED AGENT

FOR

TWO GUYS PIZZA, INC.

I, Amirali Vastani, having been named to accept service of process for Two Guys Pizza, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Amirali Vastani
Amirali Vastani

09/13/07
Date

The date of each amendment(s) adoption: September 10, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Amirali Vastani

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Amirali Vastani

(Typed or printed name of person signing)

President/Secretary/Director

(Title of person signing)

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