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FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

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NAME: PEPPER'S TAKE-OUT, INC.

AUDIT NUMBER.....H98000005165

DOC TYPE.....BASIC AMENDMENT

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Amendment

3-23-98

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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is: PEPPER'S TAKE-OUT, INC. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The text of the first sentence of Article IV (including the name of the director) is deleted and replaced with the following:

The name of each member of the Corporation's Board of Directors is:

Jennifer Hoo

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 17, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

PEPPER'S TAKE-OUT, INC.

By: 

Print Name: Jacqueline Deans

Print Title: President

Date: 3/19/98

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
8895 North Military Trail #202D
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