

P970000 8 3 2 3 3

DATE: October 1, 1997
TO: SECRETARY OF STATE
FROM: KAREN ROZAR
CORPORATION SERVICE COMPANY
RE: FIORENTINO RESTAURANT & PIZZA, INC.

Please change the principal office address of the company to the following:

900 East Atlantic Boulevard, Suite 1
Pompano Beach, Florida 33060

Please provide a corporate printout showing the change and return to my attention

Thank you for your assistance in this matter.

FILED
97 OCT - 2 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT - 1 PM 4:05
DIVISION OF CORPORATION

97 OCT - 2 1997