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BASIC AMENDMENT

SMZ PIZZA, INC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is SMZ Pizza, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from SMZ Pizza, Inc. to SMZ Concessions, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

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.

SMZ Pizza, Inc.	OCT 1
By: by L.A. Uriarte as attorney-in-fact	SEE.
Name: Stephen Ziegler	15. H
Title: President	
Date:	·

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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