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GRAZI & GIANINO

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December 3, 1998

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

ATTN: AMENDMENTS

RE: SETTING HOOKS, INC.

Leif J. Grazi^{1,2}
Peter T. Gianino^{2,3}
Maxine A. Noel
Julie K. Oldehoff

1. Certified in Civil Trial Law by the Florida Bar.
2. Certified by the Florida Supreme Court in Family and Civil Mediation.
3. Certified by the Florida Supreme Court in Arbitration.

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-12/10/98-01023-006
*****35.00 *****35.00

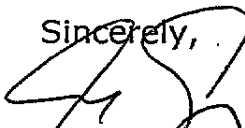
To Whom It May Concern:

Enclosed are the original and one (1) copy of the Articles of Amendment Of The Articles of Incorporation, together with this firm's check in the amount of \$35.00 representing the filing fee for the amendment.

Please provide confirmation of the filing of the enclosed amendment with the State of Florida.

Thank you for your assistance and cooperation in this matter. Should you have any questions or comments, or should you require any additional information, please contact me as soon as possible.

Sincerely,


Leif J. Grazi
LJG/kad
Encs.

cc. Setting Hooks, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

PURSUANT to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

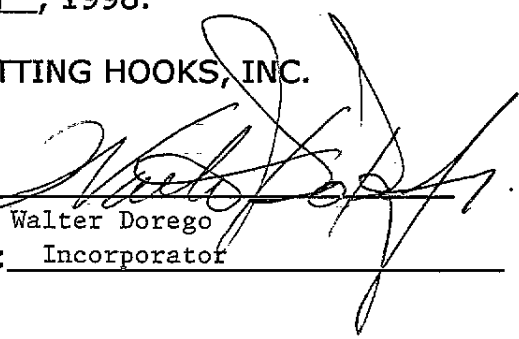
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation before amendment: **SETTING HOOKS, INC.**
2. The name of the corporation after amendment: **PICASSO'S PIZZA, INC.**
3. The text of each amendment as adopted is as follows: **NONE.**
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions of implementing the amendment, if not contained in the text of the amendment itself, are as follows: **N/A.**
5. The date of adoption of each amendment was:
6. Each amendment was adopted by the incorporator. Shareholder action was not required.
7. These amendments will be effective upon filing.

DATED this 3rd day of December, 1998.

SETTING HOOKS, INC.

By


Walter Dorego

Its: Incorporator