

Division of Corporations

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P98000077944

Florida Department of State

Division of Corporations

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From:

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Account Number : 076247002423

Phone : (954) 763-1200

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SERGIOS USA, INC.

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Thursday, December 03, 1998

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1998

SERGIOS USA, INC.
C/O ATLAS, PEARLMAN, TROP, & BORKSON, P.
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301

SUBJECT: SERGIOS USA, INC.
REF: P98000077944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000022503
Letter Number: 498A00057272

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SERGIOS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of Sergios USA, Inc., a Florida corporation ("Corporation"), filed with the Department of State on September 9, 1998, Document Number P98000077944 be, and are hereby, amended as shown below:

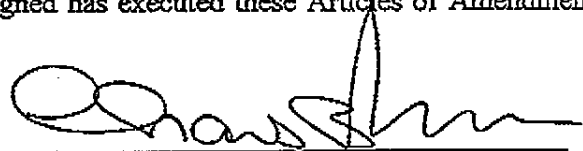
Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: GLOBAL PIZZA CORPORATION

The foregoing amendment was duly adopted by written consent of the holders of a majority of the issued and outstanding voting securities of the Company, which such votes cast for the amendment by such shareholders were sufficient for approval, and the unanimous written consent of the Board of Directors on November 17, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of November, 1998.



Charles B. Pearlman, President & Director

CHARLES B. PEARLMAN, ESQ., FLA BAR #235547
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200