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December 29, 1998

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314  
CORPORATE DIVISION

RE: Mama Maria's Pizzeria & Subs, Inc.

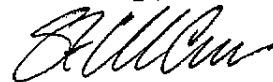
Dear Sirs or Madams:

Enclosed please find an original and one copy of Articles of Amendment to be filed with your office.

Also enclosed is our check in the amount of \$43.75 for the filing fee and the cost of returning a certified copy of the Articles to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

Sincerely,



Steven W. Macris

SWM:dr  
enclosures

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-12/31/98--01027--022  
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N/C

VS JAN 12 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of MAMA MARIA'S PIZZARIA & SUBS, INC., a Florida corporation, filed in Tallahassee, Florida on September 23, 1998, be and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is MAMA MARIA'S PIZZERIA & SUBS, INC.

2. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 29 day of December, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29 day of December, 1998.

MAMA MARIA'S PIZZERIA & SUBS,  
INC. f/k/a MAMA MARIA'S  
PIZZERIA & SUBS, INC.

BY: Stefano Di Vito  
STEFANO DIVITO, President

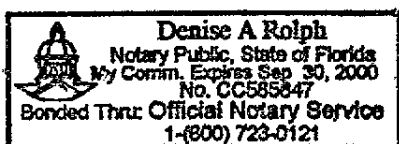
BY: Stefano Di Vito  
STEFANO DIVITO, Secretary

FILED  
DEC 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared STEFANO DIVITO, President and Secretary of MAMA MARIA'S PIZZERIA & SUBS, INC., f/k/a MAMA MARIA'S PIZZARIA & SUBS, INC., a Florida Corporation, who (is personally known to me) (produced N/A as identification), and who is known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of December, 1998.



Denise A Rolph

**DENISE A. ROLPH**

(Stamped, printed or type-written name of Notary Public)