

P98000101235

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## BASIC AMENDMENT

THAT OLD PIZZA, CORP

Certificate of Status	0
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Name Change

01-9-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 9, 2001

THAT OLD PIZZA, CORP  
220 71ST STREET, SUITE 217  
MIAMI BEACH, FL 33141

SUBJECT: THAT OLD PIZZA, CORP  
REF: P98000101235

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THAT OLD PIZZA, CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE: 1  
CORPORATION NAME:

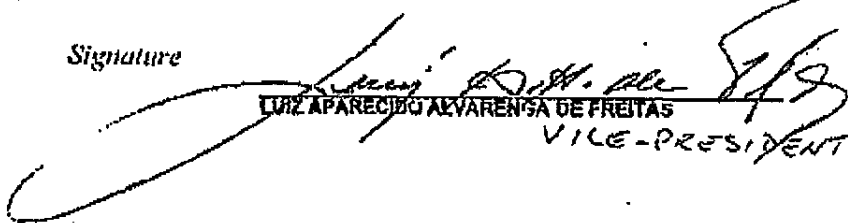
DELETE: THAT OLD PIZZA, CORP  
NEW: THAT OLD TIME PIZZA CORP.

SECOND: The date of each amendment's adoption January 9, 2001.

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January 9, 2001

Signature

  
LUIZ APARECIDO ALVARES DE FREITAS  
VICE-PRESIDENT

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