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4238 Hollywood Blvd. • Hollywood, FL 33019 (954)-374-0302 • FAX (954)-374-0306

561-470-3374

Seco State

Return Address 10020 Country Burk Rd Boon Riston FL 33428

Please add thèse men. 3342. As Directors of Fat Boys Pizzia he

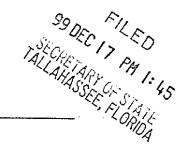
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99 DEC 17 PM 1: 45
SECRETARY OF STATE
TAIL LAHASSEE, FLORIDA

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FAT BOYS PIZZEN INC

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 8 Directors Added to

directors as of NOUI, 1999

Frederich Burnes

1562 NE 34Th ST

OAKLAND PALCE, FL

MAI

John W Curtis 10020 Country Brook Rd BOEN RATEN FL 33428

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

U/A

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15 day of December, 19 99.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	an an
	OR
	(By an incorporator if adopted by the incorporators)
	Ed Chrtis Typed or printed name
	Sole Director