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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
1-18-01
MK

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

\$7 PIZZA, 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: Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

A) Article VIII is hereby amended to change the name and address of the Board of Directors to:

Gilberto Castro (President/Vice-President/Treasurer/Secretary)
1255 W. 46th Street, Suite #20, Hialeah, FL 33012

B) Article VI is hereby amended to change the name and address of the Registered Agent to:

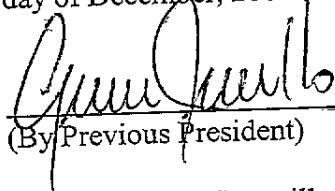
Andrew Cuevas, Esq.
Cuevas & Rubin, P.A.; 536 Biltmore Way, Coral Gables, FL 33134
Telephone: (305) 461-9500; Fax: (305) 448-7300

SECOND: The date of the adoption of the aforementioned amendments is December 29, 2000.

THIRD: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 29 day of December, 2000.

Signature:

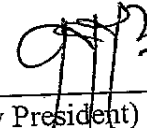

(By Previous President)

Gustavo Jaramillo

Printed name

Previous President

Title


(By New President)

Gilberto Castro

Printed Name

New President

Title

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Andrew Cuevas, Esq.