

P99000079356

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
EL COMPADRE PIZZERIA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

August 31, 2000

EL COMPADRE PIZZERIA, INC.  
219 NW 27TH AVE.  
MIAMI, FL 33125

SUBJECT: EL COMPADRE PIZZERIA, INC.  
REF: P99000079356

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.

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. #: H00000045957  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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AMENDMENT TO ARTICLES OF INCORPORATION  
OFEL COMPADRE PIZZERIA, INC.  
A FLORIDA CORPORATIONFILED  
00 SEP 11 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

(1) The name of the Corporation is changed to **FERIME, INC.**

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: **NONE**

THIRD: The date of each amendment's adoption: AUGUST 30, 2000.

FOURTH: Adoption of Amendment(s)

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

\_\_\_\_\_ 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 director and shareholders of EL COMPADRE PIZZERIA, INC. A FLORIDA CORPORATION (voting group)"

XX 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 30 day of AUGUST, 2000.

Signature: Felix E. Moreno  
FELIX E. MORENO, PRESIDENT  
Director

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