

P990000 91985

Advanced Associates, Inc.
Accountants & Management
Consultants

January 31, 2000

200003121552--6
-02/02/00--01103--025
*****96.25 *****52.50

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

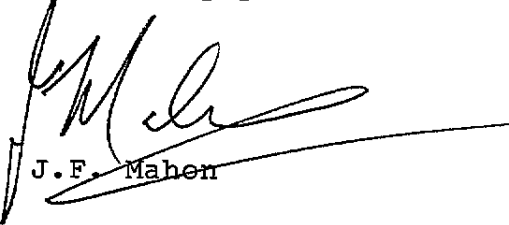
Dear Sirs:

Please find enclosed Articles of Amendment to the
Articles of Incorporation of Jenelly & Bros., Inc.

Also enclosed is our check in the amount of \$96.25
to cover the following:

| | |
|-----------------------|----------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.50 |
| Certificate of Status | 8.75 |

Very truly yours,


J.F. Mahon

FILED
00 FEB -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS FEB 9 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jenelly & Bros. 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)*

The name of the Corporation to be changed

From: Jenelly & Bros. Inc.

To: Pizza.Com 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:

THIRD: The date of each amendment's adoption: January 25, 2000

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.
- ☐ 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 _____ voting group."

- ☐ 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 25th day of January, 2000

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)

OR

(By an incorporator if adopted by the incorporators)

Norberta Rivera

Typed or printed name

PRESIDENT

Title