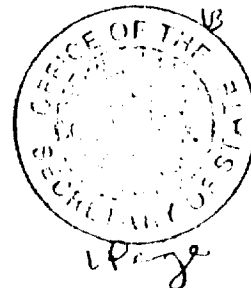




# State of California

SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

OCT 15 1990



Secretary of State

0515230

ENDORSED - FILED  
IN THE OFFICE OF THE  
SECRETARY OF STATE  
OF THE STATE OF CALIFORNIA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

OCT 14 1998

BILL JONES, SECRETARY OF STATE

RAYMOND V. BARTOLOMUCCI, JR. and LINDA BOYD certify that:

1. They are the President and Secretary, respectively, of BARTOLOMUCCI, INCORPORATED, a California Corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:  
  
"FIRST: The name of this corporation is STRIZZI'S RESTAURANTS, INC."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 15,000 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: 8/19, 1998.

*Raymond V. Bartolomucci, Jr.*  
RAYMOND V. BARTOLOMUCCI, JR.  
President

*Linda Boyd, Secretary*  
LINDA BOYD, Secretary

