

FILED

ARTICLES OF AMENDMENT

OF

THAT RIB PLACE, INC.
(NOW KNOWN AS VIA ROMA, INC.)

99 MAR 29 AM 9:00

STATE OF IDAHO

The undersigned, being the president and sole shareholder of this corporation, hereby files these Articles of Amendment as follows: The corporation's original Articles are amended only to change the name of the corporation to VIA ROMA, INC.

This amendment was adopted by unanimous vote of all 100 shares of stock in the corporation, all owned by ROBERT F. FITZGERALD, on March 1, 1999. The amendment was thus approved by the sole shareholder, being ROBERT F. FITZGERALD, who owns the only class of shares issued.

DATED this 25th day of MARCH, 1999.

ROBERT F. FITZGERALD, President

STATE OF IDAHO)
: ss
County of Bannock)

On this 25 day of March, in the year 1999, before me a notary public for the state of Idaho, personally appeared, ROBERT F. FITZGERALD known or identified to me to be the president of the corporation, that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

NOTARY PUBLIC FOR IDAHO

Residing at: /r

My Commission Expires: 2--

IDAHO SECRETARY OF STATE

03/29/1999 09:00
CK: 9998 CT: 1188 BH: 201343

1 @ 30.00 = 30.00 AMEND PROF # 2

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