

620168

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000241581 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 DEC 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SMALL CHIEF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
38
12/30/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

SMALL CHIEF, INC.
1546 SW 27TH AVE
MIAMI, FL 33145-2045

SUBJECT: SMALL CHIEF, INC.
REF: 620168

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 date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Document Specialist

FAX And. #: H02000241581
Letter Number: 802A00067692

RECEIVED
02 DEC 30 AM 9:57
DIVISION OF CORPORATIONS

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

FILED

02 DEC 30 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000241581

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

SMALL CHIEF, INC.

(present name)

620168

(Document Number of Corporation (if known))

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 Director & President of the corporation is: GINO KRONFLE
Address: 1626 S.W. 27 Ave., Miami, Florida 33145.

The Director & Secretary-Treasurer of the corporation: EDMUNDO KRONFLE
Address: 1626 S.W. 27 Ave., Miami, Florida 33145

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

H02000241581

H02000241581

THIRD: The date of each amendment's adoption: 12/27/02

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 17 day of January, 2002

Signature [Handwritten 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)

Gino Kronfle
(Typed or printed name)

President
(Title)

H02000241581