

# P04000020968

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

### BASIC AMENDMENT

CHAPULTEPEC INC.

Certificate of Status	0
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*Amendment*  
*02/11/04*  
*DC*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Chapultepec Inc.

(Present Name)

FC4000020988

(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)*

Article II

The new Address of the corporation is:

23 NW 2nd Ave  
Hallandale, FL 33009

Article VII

The only member of the corporation is:

Title: P  
Eduardo O Nunes  
2300 Fillmore Street  
Hollywood, FL 33020

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**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:

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**THIRD:** The date of each amendment's adoption: 02-09-04

**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 9 day of February, 2004

Signature: Eduardo O. Nunes  
(By a director, president or other officer (if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court approved fiduciary, by that fiduciary.)

Eduardo O Nunes  
(Type or printed name of person signing)

President - Chapultepec Inc.  
(Title of person signing)

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