

JUL/16/2013/TUE.11:50 AM

FAX No.

P.001/002

7/16/13

Division of Corporations

P1300024167

Florida Department of State
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C. LEWIS

JUL 16 2013

EXAMINER

JUL/16/2013/TUE.11:50 AM

FAX No.

P.002/002

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Articles of Amendment to Articles of Incorporation
Of
Cha International Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

P13000024167

FIRST: Amendment(s) adopted

ARTICLE II: Principal and Mailing Address

Delete: 17090 NW 22 Street
Pembroke Pines, FL 33028

Add: 12555 Orange Drive
Davie, FL 33330

ARTICLE VII: Board of Director(s)

Delete: P
Perez Francisco
17090 NW 22 Street
Pembroke Pines, FL 33028

Add: P/T/D
Francisco Perez Juarez
12555 Orange Drive
Davie, FL 33330

Delete: C
Pedro Rivera Jr
17090 NW 22 Street
Pembroke Pines, FL 33028

Add: D
Pedro Rivera Jr
17090 NW 22 Street
Pembroke Pines, FL 33028

Delete: VP
Lillian E Perez Jr
17090 NW 22 Street
Pembroke Pines, FL 33028

SECOND: The date of each amendment's adoption: July 16, 2013

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 16th day of July, 2013


Francisco Perez Juarez
President