

620168

(Requestor's Name)

PHONE (305) 442-0804

SMALL CHIEF, INC.
1626 SW 27TH AVE
MIAMI, FL 33145

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

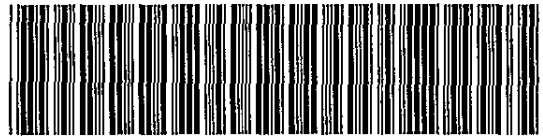
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03 OCT 13 PM 5:41
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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:

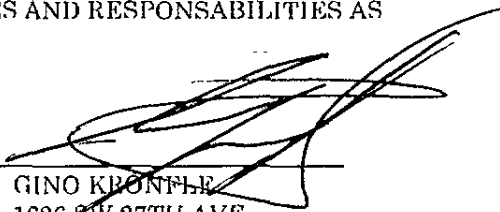
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADOPTED AMENDMENT TO ARTICLE V, "OFFICER DIRECTORS"
EDMUNDO KRONFLE RESIGNS AS SECRETARY, TREASURER, AND DIRECCTOR.

ADOPTED AMENDMENT TO REGISTERD AGENT / REGISTERD OFFICE
VICENTE CRUZ RESIGNS AS REGISTERED AGENT FOR SMALL CHIEF, INC.

GINO KRONFLE IS NAMED AS A NEW REGISTERED AGENT..

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS
AS A REGISTERED AGENT FOR SAID CORPORATION.


GINO KRONFLE
1626 SW 27TH AVE
MIAMI, FL 33145

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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:

SHARES OWNERSHIP WILL BE AS FOLLOWS:

GINO KRONFLE 100% OF SHARES

THIRD: The date of each amendment's adoption: OCTOBER 1, 2003

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 1ST day of OCTOBER, 2003

Signature: _____

(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 appointed fiduciary, by that fiduciary.)