

Division of Corporations

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BASIC AMENDMENT

CHANTRES INVESTMENTS, INC.

Certificate of Status	0
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AMEND  
9/24

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHANTRES INVESTMENTS, INC.

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*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 adopted:

Article X is hereby amended to read as follows: The name and address of the corporation's officer shall be as follows:

Enrique A. Chantres  
President/Secretary  
2555 SW 8<sup>th</sup> Street  
Miami, FL 33135

**SECOND:** The date of the amendment's adoption was September 23, 2002.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of September, 2002.

  
ENRIQUE A. CHANTRES  
DIRECTOR

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