

L 66095

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.

((H02000219822 2)))

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 : JORGE L. GURIAN P.A.
Account Number : 120010000123
Phone : (305)279-4101
Fax Number : (305)279-1489

RECEIVED

02 OCT 30 PM 2:42

DIVISION OF CORPORATIONS

BASIC AMENDMENT
CHANTRES INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

10/31/02 5/17/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 30 PM 4:48

Fax Audit Number H02000219822 2
Account Number I20010000123

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 OCT 30 PM 4:18

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 officers of the corporation shall be as follows:

Enrique A. Chantres
President
2555 SW 8th Street
Miami, FL 33135


Ibis M. Hernandez
Secretary
2555 SW 8th Street
Miami, FL 33155

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 28th day of October, 2002.


ENRIQUE A. CHANTRES
DIRECTOR

Fax Audit Number H02000219822 2
Account Number I20010000123