

NO3000008514

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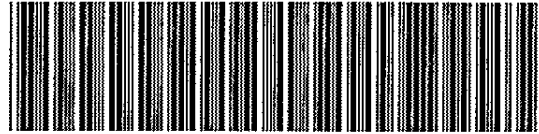
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEVOTOS DE LA VIRGEN DEL CARMEN DE CHUMPI, INC.

DOCUMENT NUMBER: NO 300000 8514

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BAC

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DEVOTOS DE LA VIRGEN DEL CARMEN DE CHUMPI, INC.
(Charter# N03000008514)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

11041 SW 163rd Street
Miami, FL 33157

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Rocio Manzano President, Director	11041 SW 163 rd Street Miami, FL 33157
Gladys Urraca Secretary, Director	16830 SW 92 nd Avenue Miami, FL 33157
Rosa A Komt Treasurer, Director	3513 SW 65 th Avenue Miami, FL 33155
Francisco Urraca Director	16830 SW 92 nd Avenue Miami, FL 33157

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 15th 2006

AMENDMENT WAS APPROVED BY THE DIRECTORS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 15th 2006

DEVOTOS DE LA VIRGEN DEL CARMEN DE CHUMPI, INC.

By R. Manzano
Rocio Manzano
President

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