

P00000056756

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

CHE MARIA INC.

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2001 SEP 20 PM 4:41

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Certificate of Status	0
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Amendment

09/21/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

CHE MARIA INC.
704 84TH ST.
MIAMI BEACH, FL 33141

SUBJECT: CHE MARIA INC.
REF: P00000056756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101152
Letter Number: 801A00052719

CHE MARIA INC.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

(Amended) ARTICLE VI - The name and street address of the Registered Agent of this CORPORATION shall be Adalberto Regalado 704 84 ST MIAMI, FL 33141

(Amended) ARTICLE VII - The board of DIRECTORS shall consist of a total of one (1) person (s) and address of the person(s) who are to serve as director(s) Adalberto Regalado 704 84 ST MIAMI, FL 33144

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:

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THIRD The date of each amendment's adoption Sept 19 2001

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)

X 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2001

Signature [Signature] I Adalberto Regalado accept Designation as registered Agent

(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

Adalberto Regalado

Typed or print name

CHAIRMAN OF THE BOARD.

Title