

Division of Corporations

Page of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : UNITED ACCOUNTING SERVICES, INC.

Account Number : I200000000080

Phone : (305)256-8197

Fax Number : (305)256-6914

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01 FEB -6 AM 7:48

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHICKEN, CHICKEN FOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CHICKEN, CHICKEN FOOD, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Luis A. Iragorri who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article VIII - Incorporation

The name and address of the Stockholders are:

Vasconia LLD
Luis F. Londono
4355 Foxtail Lane
Weston, FL 33331-3842
1350 Stocks

Disagro, Inc.
Luis A. Iragorri
4355 Foxtail Lane
Weston, FL 33331-3842
824 Stocks

Sepulveda - Iragorri, Inc.
Maria Consuelo Iragorri
4355 Foxtail Lane
Weston, FL 33331-3842
525 Stocks

Mercedes Torres
2402 Monaco Drive
Cedar Park, TX 78613
263 Stocks

United Coastal Investors, Inc.
Francisco Aguilar
4355 Foxtail Lane
Weston, FL 33331-3842
132 Stocks

Mauricio Osorio
14354 S W 98 Terrace
Miami, FL 33186
131 Stocks

Gers U.S.A. LLC
2645 Executive Park Drive
Suite 111
Weston, FL 33331
70 Stocks

Martin Hincapie P.
4355 Foxtail Lane
Weston, FL 33331-3842
70 Stocks

Sertempo, Inc.
Juan Carlos Hincapie
4355 Foxtail Lane
Weston, FL 33331-3842
135 Stocks

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the January 29, 2001.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Luis A. Iragorri - Vice-President

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