

P00000108444

Florida Department of State
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Division of Corporations
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From:
Account Name : UNITED ACCOUNTING SERVICES, INC.
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BASIC AMENDMENT
CHICKEN, CHICKEN FOOD, INC.

Certificate of Status	0
Certified Copy	1
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Amendment
01/11/02 DC

**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
4382 Fox Ridge Drive
Weston, FL 33331-4004
1350 Stocks

Disagro, Inc.
Luis A. Iragorri
4382 Fox Ridge Drive
Weston, FL 33331-4004
859 Stocks

Sepulveda - Iragorri, Inc.
Maria Consuelo Iragorri
4382 Fox Ridge Drive
Weston, FL 33331-4004
525 Stocks

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

United Coastal Investors, Inc.
Francisco Aguilar
4382 Fox Ridge Drive
Weston, FL 33331-4004
132 Stocks

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

Juan Manuel Gers
2645 Executive Park Drive
Suite 111
Weston, FL 33331
35 Stocks

Martin Hincapie P.
4382 Fox Ridge Drive
Weston, FL 33331-4004
70 Stocks

Sertempo, Inc.
Juan Carlos Hincapie
4382 Fox Ridge Drive
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 04, 2002.

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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