

P01000002366

Chatham Imports, Inc.

Requester's Name

7255 SW 48th Street

Address

Miami, FL 33155

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600004557626--5**
-08/27/01--01074--004
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 27 AM 10:25

Amendment

Examiner's Initials

LFJ

8-30-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 27 AM 10: 25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHATHAY IMPORTS, INC.

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: Amendments adopted:

Article II – Place of Business and Mailing Address

The place of business and mailing address starting on August 1, 2001 shall be:

7255 SW 48th Street
Miami, Florida 33155

Article V – Officers and Directors

The officers and directors who shall hold office starting August 1, 2001 and until their successors are elected are:

Guillermo Andrade

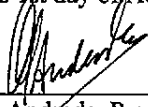
President and Secretary

SECOND: The date of the amendment's adoption: August 1, 2001

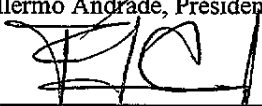
THIRD: Adoption of Amendment:

These amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of August, 2001



Guillermo Andrade, President



Fernando Carpaneto, Past-President