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Cocket Antiques Inc.
Requester's Name

330 NW 29 street
Address

Miami, FL 33127
City/State/Zip Phone #

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.

V SHEPARD JUL 31 2001

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CACHET ANTIQUES, 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: Amendment adopted

Article VII is amended by deleting the name of Miguel Angel Cruz Peraza as President and by replacing it with the name of Javier Castaño as President


Article VIII is amended by deleting Miguel Angel Cruz Peraza as subscriber to Corporate stock and that Javier Castaño shall have 100 % of the shares

SECOND: The date of the Amendment is June 14, 2001

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14 of June, 2001

Signature



Miguel A. Cruz Peraza
President/Director