

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CHANGO'S FLORIDA CORPORATION

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AMEND
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2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHANGO'S FLORIDA CORPORATION

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

FIRST: Amendments adopted:

Article V is hereby amended to read as follows: The name and address of the director of the corporation is as follows:

Adelina Ines Dalesio De Viola
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

Article VII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows:

Adelina Ines Dalesio De Viola
President/Secretary
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was August 19, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of August, 2002.

Valeria Claudia Viola

VALERIA CLAUDIA VIOLA
DIRECTOR

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