

P01000052738

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT

CHIQUILLADAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

10/10/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2001

CHIQUILLADAS, INC.
10431 NW 28 STREET #E 106
MIAMI, FL 33172

SUBJECT: CHIQUILLADAS, INC.
REF: P01000052738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number, shown at the top and bottom of each page of the document, is incorrect.

Please list a title for each officer listed in Article VII.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000105373
Letter Number: 901A00056299

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

CHIOULLADAS, INC.

FILED
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DIVISION OF CORPORATIONS
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FIRST:

Article VII: The names and addresses of the officers of this corporation are amended to read as follows:

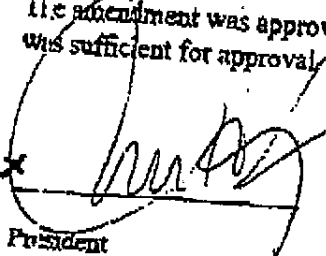
Mariel Itzcovitch 10431 NW 28 St # E 106 (P.)
Miami, FL 33172

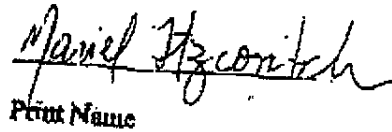
Alejandro Vasquez 10431 NW 28 St # E 106 (VP.)
Miami, FL 33172

Mario Quinta 10431 NW 28 St # E 106 (TREA.)
Miami, FL 33172

The amendment was adopted on October 4th, 2001

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


President


Print Name

Signed this day 4th of October, 2001.