

P01000052738

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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

CHIUILLADAS, 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

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

SUBJECT: CHIUILLADAS, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

CHIOUILLADAS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -9 PM 4:56

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

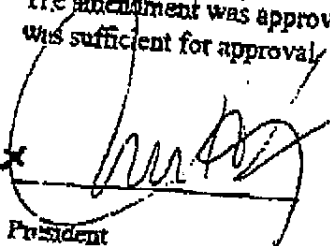
10431 NW 28 St # E 106 (VP.)
Miami, FL 33172

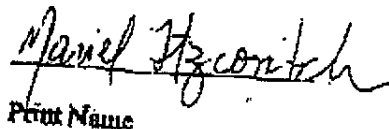
Mario Quinta

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.