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Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
04 AUG 19 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

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04 AUG 19 PM 3:25
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHE TITO'S 1 CORP.

Certificate of Status	0
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Amend
AKM
8/19/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHE TITO'S 1 CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article V of the Articles of Incorporation provides:

President: Norberto Varando
Secretary: Facunda Roman

Whose address shall be the same as the principal office of the Corporation

Article VI of the Articles of Incorporation provides:

Director: Norberto Varando
Director: Facunda Roman

SECOND: Article V shall be amended to state:

President: Norberto Varando
9960 SW 108 Street
Miami, FL 33176

Secretary: Facunda Roman
9960 SW 108 Street
Miami, FL 33176

Vice President: Maria D Varando
9960 SW 108 Street
Miami, FL 33176

Vice President: Javier E Varando
9960 SW 108 Street
Miami, FL 33176

Vice President: Claudia Varando
5989 SW 128 Ct.
Miami, FL 33183

Vice President: Jessica Varando
9601 SW 142 Av # 1025
Miami, FL 33186

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Article VI shall be amended to state:

Director: Norberto Varando
Director: Facunda Roman
Director: Maria D Varando
Director: Javer E Varando
Director: Jessica Varando
Director: Claudia Varando

THIRD: The date of the adoption of this amendment is August 16, 2004

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this August 16, 2004



Norberto Varando, President

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