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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : UNITED ACCOUNTING SERVICES, INC.

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Phone : (305)256-8197

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BASIC AMENDMENT

CHICKEN, CHICKEN QUICK SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Amendment

01/11/02 DC

FROM : UNITED ACCOUNTING SERVICES, INC. FAX NO. : 305 278 2273
305/707 0010 11/08/01 11:11 PM

Jan. 11 2002 01:00PM P8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

CHICKEN, CHICKEN QUICK SERVICES, INC.
4382 FOX RIDGE DRIVE
WESTON, FL 33331

SUBJECT: CHICKEN, CHICKEN QUICK SERVICES, INC.
REF: P01000131184

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000113085
Letter Number: 801A00060805

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CHICKEN, CHICKEN QUICK SERVICES, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Luis A. Iragorri who first by me being duly sworn deposes and says:

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

First: Article VIII - Incorporation
The name and address of the Stockholders are:

Vasconia LLD
Luis F. Londono
3507 Oaks Way # 909
Pompano Beach, FL 33069
1472 Stocks

Disagro, Inc.
Luis A. Iragorri
4382 Fox Ridge Dr
Weston, FL 33331
948 Stocks

Marino Gomez
1609 Sweetgum Terrace
Weston, FL 33327
500 Stocks

Ivan Osorio
14354 S.W. 98 Terrace
Miami, FL 33186
250 Stocks

Jaime Hincapie
4382 Fox Ridge Drive
Weston, FL 33331
200 Stocks

Martin Hincapie
4382 Fox Ridge Drive
Weston, FL 33331
130 Stocks

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Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 11 Day of January 2002.

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


Luis A. Iragorri - President