ATTACHED ARE THE ARTICLES OF INCORPORATION FOR QUE CHEVERE FOOD AND PARTY SERVICES, INC.

I MAY BE REACHED AT

305-717-0452 OR 305-491-2406

RETURN ADDRESS

11131 NW 72ND TER **MIAMI, FLORIDA 33178** 

REGARDS,

JUAN CARLOS RAMIREZ

E:00005785448--3 -06/17/02--01044--007 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Amend + N/C

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## QUE CHEVERE FOOD AND PARTY SERVICES, INC.

(PRESENT NAME)

### P02000032527

(DOCUMENT NUMBER OF CORPORATION)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

### AMENDMENTS ADOPTED:

ADOPTED ON JUNE 1ST 2002

1. JUAN CARLOS RAMIREZ THE FOUNDER OF THE CORPORATION HAS DISTRIBUITED A PERCENTAGE OF HIS SHARES TO ALFREDO JOSE RAMIREZ AND IVAN ERNESTO RAMIREZ. OWNERSHIP OF THE CORPORATION IS DISTRIBUTED AS FOLLOWS:

JUAN CARLOS RAMIREZ 5,000,000 SHARES ALFREDO JOSE RAMIREZ 2,500,000 SHARES IVAN ERNESTO RAMIREZ 2,500,000 SHARES

ADOPTED ON JUNE 12<sup>TH</sup> 2002

2. THE CORPORATION WILL CHANGE ITS NAME TO:

QUE CHEVERE SERVICES, INC.

ADOPTED ON MAY 1<sup>ST</sup> 2002

3. THE CORPORATION'S EMPLOYER IDENTIFICATION NUMBER IS: 03-0416934

#### ADOPTION OF AMENDMENTS:

THE SHAREHOLDERS APPROVED THE AMENDMENTS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 12<sup>TH</sup> DAY OF JUNE, 2002.

SIGNATURE

JUAN CARLOS RAMIREZ

PRINTED NAME

PRESIDENT

TITLE