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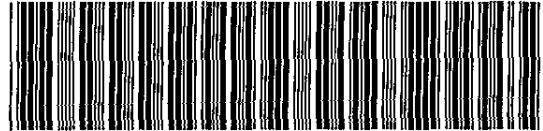
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOCHICA OF MIAMI, INC.
(Corporation Name) (Document #)
2. _____
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3. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCHICA OF MIAMI, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:
BOCHICA OF MIAMI, INC.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

DAVID BONILLA PRESIDENT	901 SW 6TH ST #5 MIAMI, FL 33130
EMILIA D. MC BRIDE VICE-PRESIDENT	901 SW 6TH ST #5 MIAMI, FL 33130
PEDRO C. BONILLA SECRETARY	901 SW 6TH ST #5 MIAMI, FL 33130
PEDRO DE JESUS BONILLA TREASURE	901 SW 6TH ST #5 MIAMI, FL 33130

SECOND: The amendment was adopted by all shareholders of the corporation on the **05TH DAY OF OCTOBER 2002.**



DAVID BONILLA
PRESIDENT