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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHECHO'S PUB, CORP.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF CHECHO'S PUB, CORP.

PO2000107499

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/director:

Esteban J. Vrando

Secretary:

Esteban J. Varando

Whose address is:

9960 SW 108 Street

Miami, FL 33176

SECOND:

Article V shall be amended to state:

President/Director: Esteban J. Varando

Secretary:

9960 SW 108 Street

Miami, FL 33176

THIRD:

The date of the adoption of this amendment is July 13, 2006

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 July 13, 2006

Varando, President

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