

Jul 10 05 10:05a

Division of Corporations

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**P03000007974**

Florida Department of State  
Division of Corporations  
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(((H05000162747 3)))

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954)424-7239  
Fax Number : (954)472-9280

RECEIVED

05 JUL 11 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 11 PM 3:34

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**BASIC AMENDMENT**

**LA CHOZA GROUP, INC.**

Certificate of Status	0
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*Is 7/11/05  
Amend*

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05 JUL 11 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF  
AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**LA CHOZA GROUP, INC.**

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

**FIRST: AMENDMENT (S) ADOPTED,**

TO CHANGE THE REGISTERED AGENT.

TO REMOVE MARIA GACHARNA AS REGISTERED AGENT  
AND ADD CARLOS BENITEZ LOCATED AT 1507 NE 15 AV.  
APT # B FORT LAUDERDALE, FL 33304 AS THE NEW  
REGISTERED AGENT.

TO CHANGE DIRECTORS. TO REMOVE MARIA GACHARNA  
AS THE DIRECTOR OF THE COMPANY AND ADD CARLOS  
BENITEZ LOCATED AT 1507 NE 15 AVENUE APT #B FORT  
LAUDERDALE, FL 33304 AS PRESIDENT AND TREASURER  
AND FRANCISCO PORTILLO LOCATED AT 100 NE 12 STREET  
FORT LAUDERDALE, FL 33304 AS VICE PRESIDENT AND  
SECRETARY OF THE CORPORATION.

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED  
SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE AS FOLLOWS:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/05/05**

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**FOURTH: ADOPTION OF AMENDMENT(S) (check one)**

- X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
- THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.
- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
- THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY Maria Gacharna  
DIRECTOR/INCORPORATOR

SIGNED THIS 05 DAY OF JULY, 2005

MARIA GACHARNA  
DIRECTOR

LA CHOZA GROUP, INC  
H03000007974 01/22/03

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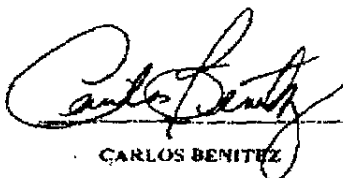
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Having been named REGISTERED AGENT, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as REGISTERED AGENT.

  
CARLOS BENITEZ

LA CHOZA GROUP, INC.  
P03000007974 01/22/03

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