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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: LA CHOZA	GROUP INC	
DOCUMENT NU	JMBER: P03000007974		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following	:
	ROSALINA JO	DYA	
	(Name	of Contact Person)	
LA	CHOZA GROUP INC		
	(Fi	rm/ Company)	
652	2 - 6524 W ATLANTIC BI	_VD	
·		(Address)	
MAI	RGATE FL 33063		
***************************************	(City/ S	tate and Zip Code)	
For further information	ation concerning this matter,	please call:	
ROSALINA JOYA		at (954) _29	0-3166
(Nam	e of Contact Person)	(Area Code & D	aytime Telephone Number)
Enclosed is a check	k for the following amount:		
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	tions ter Circle



June 18, 2007

ROSALINA JOYA 6522-6524 W. ATLANTIC BLVD. MARGATE, FL 33063

SUBJECT: LA CHOZA GROUP, INC.

Ref. Number: P03000007974

We have received your document for LA CHOZA GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your form is incomplete. Please fill in the corporations name your amending.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 407A00040514

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

LA CHOZA GROUP, INC
(Name of corporation as currently filed with the Florida Dept. of State) ASECRETARY (Document number of corporation (if known)
TA N
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
DELETED: STEPHANIE JOYA (VP) 320 NW 39 ST FT. LAUDERDALE
FLORIDA, 33309
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/05/2007
Effective date if applicable: 06/05/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
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 adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (B) a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ROSALINA JOYA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35