

P03000033698

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000170963 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : HI-TECH ACCOUNTING GROUP
Account Number : 072100000416
Phone : (305) 477-2234
Fax Number : (305) 477-4177

FILED
04 AUG 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHEF DEPOT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8/27/04
NIC
Amend

SP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHEF DEPOT CORP.**

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:

FIRST: Amendment adopted:

Article I - Name

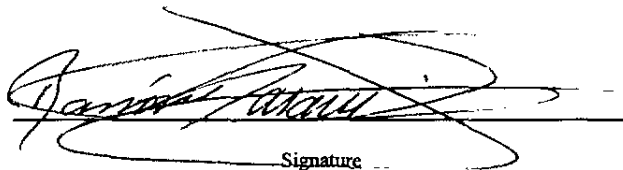
The name of this corporation is Bodegon del Chef Corp.

SECOND: The date of this amendment's adoption: July 26, 2004.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 20th day of August, 2004.


Signature

Ramón Garavito

President, Secretary, Treasurer and Director

FILED
04 AUG 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA