

# P03000045371

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CDCH, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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③

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

CDCH, CORP.

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 adopted:  
*Change the current address from 375 WEST 61 STREET, HIALEAH, FL 33012-2640 to 4631 WEST 10<sup>TH</sup> AVENUE, HIALEAH, FLORIDA 33012.*
- SECOND: If an amendment 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 July '22, 2003.

Document prepared by:

Oppenheim Pilelsky, PA  
1290 Weston Road, Ste 300  
Weston, Florida 33326

Signed this 22 day of July, 2003.

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## FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX 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 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Cesar D. Chiquillo  
Cesar D. Chiquillo, Director / President

Corporation Form\Articles of Amendment Name Change.wpd

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