

P03000048176

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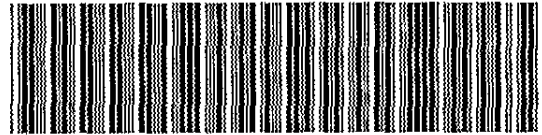
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FILED
03 SEP 25 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend -
JPM
10/6/03

Florida, August 21 2003.

**FLORIDA STATE
DIVISION OF CORPORATIONS**

Att: Miss
Cherly Coulliette

Ref: **Adding the F.E.I on the web page.**

I address myself on this letter as the president of **CHILCA INTERNATIONAL INC.**, to solicitate the addition of the F.E.I of my company in the web page (Sunbiz) in order to be public, and wich the number is: **43-201312**.

Best regard,

CHILCA INTERNATIONAL INC.



José Herrera
President

Holly Springs Drive
Conroe 77302
Texas
Phone: **936-271-1629**

CHILCA INTERNATIONAL INC
749 Holly Springs Dr.
Conroe, tx 77302

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

CHILCA INTERNATIONAL INC.

FILED
03 SEP 25 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Number of Corporation: P03000048176

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: The amendments adopted are:

ARTICLE I

Name

The name of the corporation is **CHILCA INTERNATIONAL INC.**

ARTICLE II

Term of Existence

The duration of this corporation is perpetual.

ARTICLE III

Address

The principal address of this corporation is 860 Hawthorn Terrace, Weston 33327, Florida, or such other address within or without the State of Florida.

The mailing address of this corporation is 860 Hawthorn Terrace, Weston, 33327, Florida.

ARTICLE IV
Purpose

The objects and purposes of this corporation are any and all lawful business

ARTICLE V
Affairs of the corporation

The affairs of the corporation are managed by the president and the vice president when the president authorized him.

ARTICLE VI
Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida, Chapter 617 Florida Statutes and the future amendments there to, or succeeding statutes pertaining to profit corporations in the State of Florida.

This corporation doing business as Chilca Services International or any other name that president decided in the State of Florida or any other states.

ARTICLE VII
By laws

The by laws governing this corporation. The by laws of this corporation may be made, altered or rescinded from time to time in whole or in part by only president of this corporation.

ARTICLE VIII
Officers

The names and addresses of the officers of this corporation who, subject to these articles and the by laws of this corporation and the laws of the State of Florida, are:

Name

Office

Address

Jose Herrera	President	860 Hawthorn Terrace, Weston, 33327, Florida.
Juan Reyna Herrera	Vice President	749 Holly Spring Dr. Conroe, Texas 77302
José Herrera	Treasurer	860 Hawthorn Terrace, Weston, 33327, Florida.
Juan Reyna Donayre	Secretary	749 Holly Spring Dr. Conroe, Texas 77302

ARTICLE IX
Articles of amendment

These articles may be amended only by the president of corporation, following the procedure in Florida Statutes.

ARTICLE X
Registered Office and Registered Agent

The name and Florida street address of the registered agent is José Herrera is 860 Hawthorn Terrace, Weston 33327, Florida.

I certify that I am familiar with and accept the responsibilities of registered agent.


Registered agent signature: JOSE HERRERA

ARTICLE XI
Incorporator name and office

The name and the address of the incorporator is José Herrera - 860 Hawthorn Terrace, Weston 33327, Florida.

ARTICLE XII
Articles of Dissolution

These articles may be amended only by the president of corporation, following the procedure in Florida Statutes.

SECOND:

Amendment provides for cancelation of issued shares:

The number of shares the corporation is authorized to issue is 1000 shares common stock, with a value of \$1.00 per share.

THIRD:

The date of each adoption was August 21, 2003.

FOURTH:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

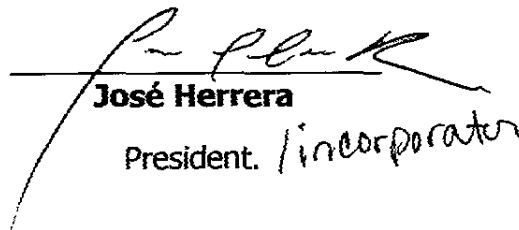
The name and address of the subscriber to these articles of amendments to Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
José Herrera	860 Hawthorn Terrace, Weston 33327, Florida.

This request for amendment therefore is made in keeping with the desire of the Chilca International Inc. by an officer of the corporation, José Herrera, President.

Date: August 21, 2003.

CHILCA INTERNATIONAL, INC.


José Herrera
President. / incorporator