

P03000048176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

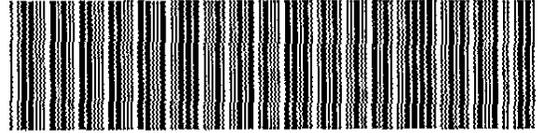
(Business Entity Name)

(Document Number)

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03 SEP 25 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend -  
open  
10/5/03*

Florida, August 21 2003.

**FLORIDA STATE**  
**DIVISION OF CORPORATIONS**

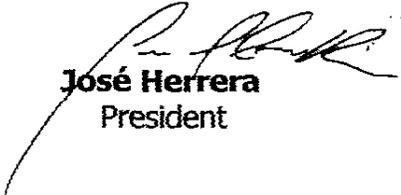
Att: Miss  
**Cherly Coulliette**

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 compony 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:

**FRIST:** 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

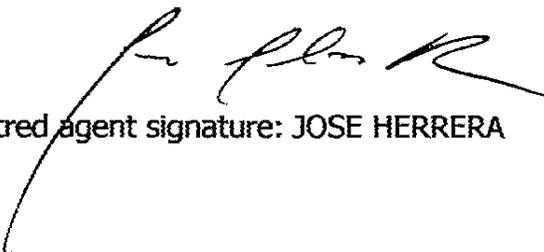
**ARTICLE IX**  
**Articles of amendment**

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 registred 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.

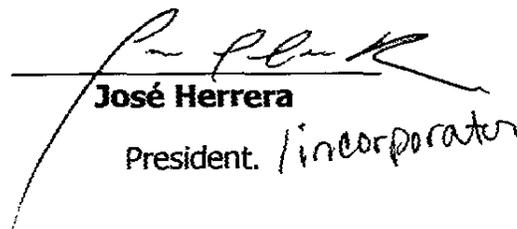
The name and address of the subscriber to these articles of amendments to Articles of Incorporation is as follows:

<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