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BASIC AMENDMENT
JUANCHITO CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

JUANCHITO CORP.
2500 PARKVIEW DRIVE APT. 610
HALLANDALE, FL 33009

SUBJECT: JUANCHITO CORP.
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Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
JUANCHITO CORP.**

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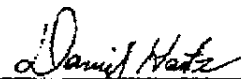
I, the undersigned, being the President of **JUANCHITO CORP.**, a Florida corporation, will correct the Secretary/Director name to:

Elena M. Hutin de Harkatz

The date of adoption is May 15, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President/Director of Juanchito Corp., a Florida corporation, acting pursuant to Section 607.1006 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



PRESIDENT/ DIRECTOR