

P04000017512

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

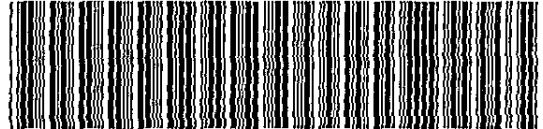
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Amend/cus
1a 10.11.04



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11/05/04--01033--029 **43.75

FILED
04 OCT -5 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: CHILE HEAVY EQUIPMENT INC.

DOCUMENT NUMBER: P04000017512

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL CARRASCO

(Name of Contact Person)

CHILE HEAVY EQUIPMENT INC.

(Firm/ Company)

7040 S.W. 24TH STREET

(Address)

MIAMI, FLORIDA 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIGUEL CARRASCO

(Name of Contact Person)

at (305) 261-1871

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CHILE HEAVY EQUIPMENT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000017512

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V.- Restrictions on the transfer of stocks. "Added"

Miguel Carrasco	President	34 shares
Daniel Hernan Carrasco	V.President	33 Shares
Miguel Nestali Carrasco	Treasurer	33 Shares

Article VI.- Initial Board of Directors "Added"

Miguel Carrasco	President	7040 nSE 24th Street	Miami, Florida	33155
Daniel Hernan Carrasco	V-President	385 NW 17th Court	Homestead, Florida	33030
Miguel Nestali Carrasco	Treasurer	5800 SW 127 Ave Apt# 2109	Miami, Florida	33183

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: September 20, 2004

Effective date if applicable: September 20, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

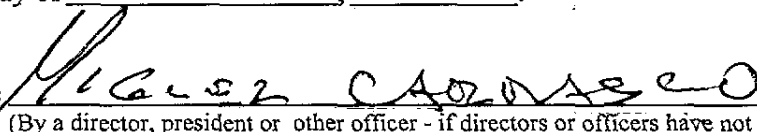
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of September, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Miguel Carrasco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35