

PO4000020605

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000255708 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

05 NOV -2 AM 9:45

FILED

RECEIVED
05 NOV -2 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TAQUITOS CHIHUAHUA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 11/3/05
Amend

3

FILED

H05000255708 NOV-2 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
Taquitos Chihuahua Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Board Members

The name of the new officers shall be:

President, Secretary Treasurer: Jose A. Cachu

Second: Amendment Adopted:

Article: VI-Register Agent

The registered agent shall be


Jose A. Cachu
1221 Demoiselle Street
Groveland, Florida 34736

Third: The Date of the amendment's Adoption is November 2, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this November 2, 2005

Signature 
Jose A. Cachu
President\ Secretary\ Treasurer

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

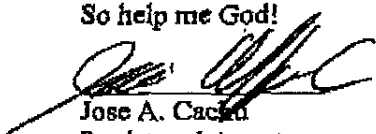
H05000255708

H05000255708

**Certified of Designation
Registered Agent/Registered Office
Taquitos Chihuahua Corp.
Doc# P04000020665**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Jose A. Cacho
Registered Agent

H05000255708