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Florida Department of State
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BASIC AMENDMENT

TAQUITOS CHIHUAHUA CORP.

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| Estimated Charge | \$35.00 |

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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

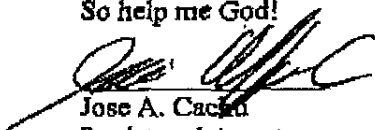
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**Certified of Designation
Registered Agent/Registered Office
Taquitos Chihuahua Corp.
Doc# P04000020665**

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

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