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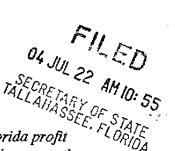
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION Of

Chiquilin Corporation
Document Number P04000045669



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

-FIRST: Change to existing articles:

-Amendment to Article VI – The new address of the principal office and Registered Agent is:

1202 E. NorthBay Street Tampa, Florida 33603

-Amendment to Article VIII - New Board of Directors, titles and their addresses shall be as follows:

Juan Noe Rosas, President 1202 E. Northbay Street Tampa, Florida 33603

Salvador Jurado-Raya, Vice-President 1202 E. Northbay Street Tampa, Florida 33603

-SECOND: The effective date of each amendment's adoption is July 19, 2004.

-THIRD: Adoption of amendments:

The amendments were approved by all the shareholders whose signatures appear below.

Signed this 19th day of July of the year of our Lord 2004.

y Lun Dal Dalah Juan Noe Rosas, Shareholder and President

Salvador Jurado-Raya, Shareholder and Incoming Vice-President