

P04000045669

Chiquillin Corporation
1202 E. Northbay St.
Tampa, FL 33603

(Address)

(City/State/Zip/Phone #)

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Amend

T BROWN JUL 28 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
Chiquilin Corporation
Document Number P04000045669**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

**** Juan Noe Rosas*** _____

Juan Noe Rosas, Shareholder and President

Salvador Jurado Raya _____

Salvador Jurado-Raya, Shareholder and Incoming Vice-President