04000/67056 Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CH INTERNATIONAL ENTERPRISES CORP.

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C. Coulliette JUL 1 4 2006

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1 of 1

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EMPIRE CORP.

FILED





Articles of Amendment to Articles of Incorporation of

•	****	
CH INTER	NATIONAL ENTERPRISES CORP.	
(Name of corporation	as currently filed with the Florida Dept. of Stat	ic)
	P04D00167056	•
(Docume	nt number of corporation (if known)	
ursuant to the provisions of section 607 dopts the following amendment(s) to it	7.1006, Florida Statutes, this Florida Pres Articles of Incorporation:	rofit Corporation
EW CORPORATE NAME (If chang	<u>(ing):</u>	
A professional corporation must contain the wo	y," or "incorporated" or the abbreviation "Corp. and "chartered", "professional association," or th	je abbreviation "P.A.")
<u>MENDMENTS ADOPTED</u> - (OTHE nd/or Article Title(s) being amended, a	IR THAN NAME CHANGE) Indicate ddcd or deleted: (BE SPECIFIC)	Article Number(s)
ARTICLE II:	·	 _
o change the principal and mailir	ng address of CH International En	terprises_Corp_
he new principal and mailing add	ress of the corporation is:	SECE ALLA
16574 SV	V 61 WAY	HAS
MIAMI, F	L 33193	333.
		FLOG
		A CO
(Аци	ch additional pages if necessary)	
·		
	reclassification, or cancellation of issue contained in the amendment itself: (If no	
	, , , , , , , , , , , , , , , , , , ,	

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The date of each amendment(s) adoption:	
Effective date if applicable:	
(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 if the amendment(s) by the shareholders was/were sufficient for approval.	òr
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 b	ry
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	aoi
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required. 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 induciary) CHRISTIAN ABARCA	ind
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35

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EMPIRE CORP.

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