

P05000028820

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT  
CHESSMAN CORPORATION**

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Amended  
5/31/05

HUSCULLU 164

ARTICLES OF AMENDMENT  
OF  
CHESSMAN CORPORATION

ARTICLES OF CORPORATION OF: CHESSMAN CORPORATION, PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: CHESSMAN CORPORATION, A JOINT MEETING HELD ON FEBRUARY 28, 2005, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

CHESSMAN CORPORATION

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON FEBRUARY 24, 2005 BEARING DOCUMENT P05000028820 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

ROBERTO MARTINEZ Calle Newton - Colinas de Bello Monte Edificio Don Rene 3er Piso Caracas, Venezuela.	-	PRESIDENT
ROBERTO MARTINEZ Jr. Calle Newton - Colinas de Bello Monte Edificio Don Rene 3er Piso Caracas, Venezuela.	-	VICE PRESIDENT
EDUARDO MARTINEZ Calle Newton - Colinas de Bello Monte Edificio Don Rene 3er Piso Caracas, Venezuela.	-	VICE PRESIDENT
TEODORO PICADO 4006 Estepona Avenue Miami, FL 33178	-	DIRECTOR

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IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 28th DAYS OF FEBRUARY, 2005.

  
ROBERTO MARTINEZ  
PRESIDENT.

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