

P05000069231

Bon Benfield  
(Requestor's Name)

58 Sioux Circle  
(Address)

(Address)

Hawana Fl 32333  
(City/State/Zip/Phone #)

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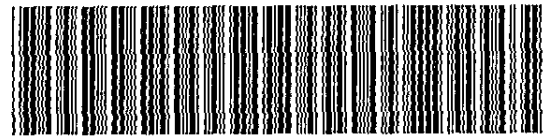
Santiago Chinchilla Inc  
(Business Entity Name)

P05000069231  
(Document Number)

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ADP  
5/17/05

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 MAY 17 PM 4:31  
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TALLAHASSEE, FLORIDA

Santiago Chinchilla Inc  
(present name)

P050000209231

(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add Article V

Johnny Cabana - Secretary  
PO Box 760  
Gretna, FL 32332

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment s adoption: 5/16/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of May, 2005.

Signature Ron Benfield  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Benfield  
Typed or printed name

Incorporator  
Title