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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : INDEPENDENT TAX SERVICE

Account Number : 120020000072

Phone

: (305)887-0001

Fax Number

: (305)884-6444

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHEPITA'S REAL ESTATE INVESTMENT, INC.

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10/05/07

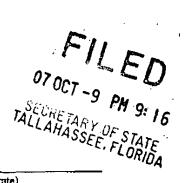
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHE	PITA'S REAL STATE INVESTMENT, INC.
P050000	85/35
DOCUMENT NUMBER: P050000	00430
The enclosed Articles of Amendment a	nd fee are submitted for filing.
Please return all correspondence concer	rning this matter to the following:
t	INO R. PEREZ
. (1	lame of Contact Person)
CHEPITA'S R	EAL STATE INVESTMENT, INC.
	(Firm/ Company)
283	D SW 122 AVENUE
	(Address)
	IIAMI, FL. 33175
· (C	ity/ State and Zip Code)
For further information concerning this	matter, please call:
LINO R. PEREZ	at (786) 487-7840
(Name of Contact Person)	(Arca Code & Daytime Telephone Number)
Enclosed is a check for the following ar	nount:
✓ \$35 Filing Fee	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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CHEPITA'S REAL STATE INVESTMENT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000085435
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) heing amended, added or deleted: (BE SPECIFIC)
ARTICLE VI: THE OFFICER AND OR DIRECTOR:
DELETE: Officer President & Director - LINO R. PEREZ
2830 SW 122ND AVENUE - MIAMI, FL., 33175
ADD: Officer President & Director - BORIS MENENDEZ
11801 SW 176 ST MIAMI, FL., 33177
(Attach additional pages if necessary) (continued)

The date of adoption of the	amendment(s) was: 10/05/2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
) was (were) adopted by the members and the number of votes cast twas sufficient for approval.
	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.
	DIN
Signature	\
have not been	an or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or ointed fiduciary, by that fiduciary.)
	LINO R. PEREZ
(Typed or printed name of person signing)
	President Director
	(Title of person signing)

FILING FEE: \$35