

PO5000122351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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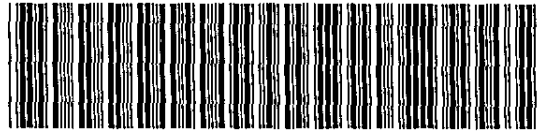
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Amend

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Charter Number Only

3/2 Clara

Clara Rivadeneira

Requestor's Name
2742 SW 8 Street #201

Address
Miami FL 33135

City State ZIP Phone

(305) 643-2248 A

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CORPORATION(S) NAME

Chacred Investment, Inc

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF PROFIT CORPORATION
OF**

FILED
06 MAR -3 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHACIED INVESTMENT, INC

(Present name)

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 article VII

As per this amendment and in reference to the previous Positions of: Ciro A. Prato P; Isabel Prato De De Pablos, Edgar De Pablos and who where acting as former Directors of the company, their new functions are going to be as follows:

- **Ciro A. Prato P. (President)**
- **Isabel Prato De De Pablos (Vice-president)**
- **Edgar De Pablos (Secretary and Treasury)**

Above executives will have as working office address the same one that they had before and which is the following:

**10700 N.W. 66 St #308
Miami Florida 33178**

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 adoptions: 02-17-06

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.

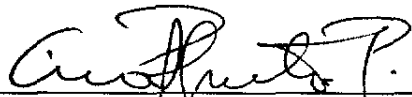
- the amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for the 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 day February 17, 2006

Signature



(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)

CIRO A. PRATO.P.

Typed or printed name

PRESIDENT

Title