

POS0000163282

Andres Lee
241 East 16 St.
Hialeah Fl.
33010.-

(City/State/Zip/Phone #)

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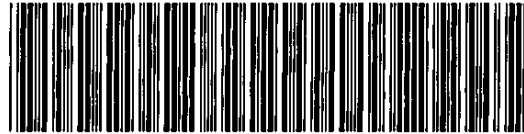
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHINO ENTERPRISES, INC.

DOCUMENT NUMBER - P05000163282

Pursuant to the provisions of section 607.0502, 617.0502, 607, 1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent.

FIRST: Amendment adopted: Article III - Registered Agent to be changed:

NUBIA I. LEE

To be changed to:

RONI RIGOBERTO DUARTE

SECOND: Amendment adopted: Article V - Directors to be changed:

NUBIA I. LEE

ANDRES G. LEE

To be changed to:

RONI RIGOBERTO DUARTE

THIRD: The date of Amendment adoption: May 26, 2007

FOURTH: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this May 26, 2007



RONI RIGOBERTO DUARTE, President

ACCEPTANCE OF REGISTER AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this documents is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



RONI RIGOBERTO DUARTE

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