

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

REBELION CHICANA INC

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

REBELION CHICANA INC P06000008003

A pursuant provision 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

The Principal and Malling Address of the company is being amended to residual follows:

12455 SW 256 ST PRINCETON, FL 33032

The following officer in Article VII is being deleted:

Amando Belmontes Sr (President) 28622 SW 147 COURT HOMESTEAD, FL 33033

The following officers in Article VII are being Added and amended to read as follows:

Lucas Belmontes (Vice-President) 12455 SW 256 ST PRINCETON, FL 33032 Amando Belmontes Jr. (President) 12455 SW 256 ST PRINCETON, FL 33032

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:

EMPIRE

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FOU	RTH: 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
	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 thisday of
Signat (-(Hy the chairman of 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)
	Amando Belmontes Jr.
	Typed or printed name
	President
	Title