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P06

H06000200239

Articles of Amendment  
to  
Articles of Incorporation  
of

CHALOS INC.

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

P06000034646

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**FIRST: Amendment(s) adopted: Article VI is amended to read:**

**The street address of the initial registered office of this Corporation is: Juan Razo**

**and the initial registered agent of this Corporation is 8763-65 NW 57Th Street, Tamarac**

**FL 33321**

**SECOND: Amendment(s) adopted: Article VII is amended to read:**

**The names and street addresses of the first Board of Directors of this Corporation, who shall hold office for the first year or until successors are elected or appointed and have been qualified shall be: (Continue page attach**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CHALOS INC**

NAME	ADDRESS
Juan Razo	8763-65 NW 57 <sup>th</sup> Street Tamarac, Fl 33321

This corporation shall have one (1) Directors, Initially.

THIRD: Amendment(s) adopted: Article VIII is amended to read:

The name and address of the persons signing these Articles are;

<u>NAME</u>	<u>ADDRESS</u>
Juan Razo	8763-65 NW 57 <sup>th</sup> Street, Tamarac FL 33321
Araceli Margarito	8763-65 NW 57 <sup>th</sup> Street, Tamarac FL 33321

FOURTH: Amendment(s) adopted: Article XII is amended to read:

Shares of Capital Stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite the name:

<u>NAME</u>	<u>SHARES</u>
Juan Razo	500
Araceli Margarito	500

FIFTH: Amendment(s) adopted: Article XVII is amended to read:

This corporation, through its stockholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

The date of each amendment(s) adoption: 08/07/2006

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

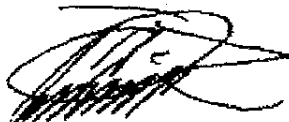
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IVAN RAZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

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IN WITNESS HEREOF, the undersigned subscribers executed these Articles of Incorporations this 7 day of August, 2006.

Witnesses

  
Ana Morel

  
Juan Razo

  
Gloria Sanchez

  
Araceli Margarito

H06000200239