

P06000082232

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
CHIHO INVESTMENTS, INC.**

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Amend 7/8/08

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHIHO INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, CHIHO INVESTMENTS, INC. (P06000082232) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The names and addresses of the Officers and Directors are:

Title PD
CHIPOCO, JUAN T
12925 SW 21ST ST MIAMI FL 33175

Title VPD
HOYOS, LUIS H
7565 SW 153 CT # 107-14 MIAMI FL 33193

Title VPTD
MIGUEL ANTONIO BRAVO RINCON
105 NE 3rd Street Miami, FL 33132

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted June 27, 2008 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

CHIHO INVESTMENTS, INC.

X By: 

Name: Juan Chipoco

Title: President

Date: 7/1/08

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