

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000259388 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994

: (305)444-4977 Fax Number



MND/RESTATE/CORRECT OR O/D RESIGN

CHIHO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

1904

11/19/2008

Articles of Amendment to Articles of Incorporation of

of) (XLICO	
,		9 4
CHIHO INVESTMEN	TS.INC.	一層。
(Name of Corporation as currently filed with	the Florida Dept. of State	3.0
F00000	82236	
(Document Number of Corporat	ion (if known)	Eiff o
Pursuant to the provisions of section 607.1006, Florida Statufullowing amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corpo	ration adopts the
A. If amending name, onter the new name of the corporation	<u>IR1</u>	
CVI.CHE 105,INC		
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co "Co". A professional corporation name must contain association, " or the abbreviation "P.A."	.," or the designation "Corp."	"Inc." or
B. Enter new principal office address, if applicable:	105 NE SRD AVE	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL. 33132	•
		
		1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		•
(matting andress MAT BE A POST OFFICE BOX)		
D. If amouding the registered agent unifor registered office now registered unent and/or the new registered office ad-		name of the
Name of New Registered Agent;		
		_
New Registered Office Address: (Flor	ida street address)	
,	_	
	(City) Flor	io Codel
		,
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am.	<u>sentr</u> Samiliar with and accept the c	bligations of the
position.		onganione by the
4	ME	
Signature of the	Registrated Agent, if changing	
Page 1 of 3	110	
	1	

Nov 18 2008 23:25

T	e date of each amendment	(s) #doption: <u>NOV 18 , 2008</u>
E	Toutive date if applicable:	
		(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
শ্ৰ	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
9		re approved by the shareholders through voting groups. The following statemen d 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	, n
	· · · · · · · · · · · · · · · · · · ·	(voting group)
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
	The amendment(a) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated	Did web
	and die	a director, president or other officer - if directors or officers have not been cled, by artificorporator - if in the hands of a receiver, trustee, or other court ointed flittenery by that fiduciary)
		CHIPOCO JUAN T
	•	(Typed or printed name of person signing)
		PD
		(Title of person signing)

Page 3 of 3