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Articles of Amendment
to Articles of Incorporation
Of
Chef on Wheels – 1 Corp , a Florida Corporation

Document Number P11000005630

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation.

ARTICLE VII
OFFICERS

The officers and directors of the corporation shall be:

P – Isabel Betancourt – 4311 SW 5 th Street – Miami, FL 33147	- ADD
P – Hector J Guevara – 4311 SW 5 th Street – Miami, FL 33147	- REMOVE

The amendment was adopted by the shareholders on May 20, 2011. The numbers of votes cast for the amendment by the shareholders were sufficient for approval.

May 25, 2011

Signature: _____

Isabel Betancourt - President