P11000017329

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Amend. 12.10.12



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

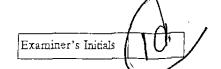
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Chamos,	Corp (911000017329)
(Corporation Name)	(Dacument #)
(Corporation Name)	(Document #)
(Corporation Nama)	(Dacument #)
(Corporation Name)	(Document #)
Walk in Pick up time	e Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
	1





OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHAMOS, CORP

(Present name)

Doc. # P11000017329

Pursuant to the provisions of section 607.1006, Florida Statues, this 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)

ARTICLE II Amended Place of business 12703 Miramar PKWY Miramar, Fl 33027-2902

> Mailing Address: 12703 Miramar PKWY Miramar, Fl 33027-2902

ARTICLE IV Shares (amended)

Name: Luigi Chiarello 99% Shares 99 Shares to \$100.00 total \$990.00

Names: Paul A. Pestana-Valeri 1,0% Shares 1 Shares to \$100.00 Total \$10.00 12 JUL 10 PH 12: 21

Have issued shares, provisions for implementing this amendment if not Contained in the amendment itself, are as follows: **THIRD**: The date of each amendment's adoption:06/29/2012 . **FOURTH**: Adoption of Amendment(s) (check one) X 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 (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. Signed this 9 June Signature (By the Chaim Citair man of the Board of Directors, fiteer if adopted by the shareholders) President or other OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Luigi Chiarello Typed or printed name

President

SECOND: If an amendment provides for an exchange, reclassification or cancellation