

Jun. 26. 2014 4:50PM  
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Division of Corporations

No. 5183

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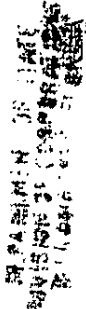


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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORPORACION CHINITA CA, INC**

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JUN 27 2014

C. CARROTHERS

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No. 5186 P. 2

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No. 5186 P. 3

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SECRETARY  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**CORPORACION CHINTA C.A., INC**

P12000019791

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**CORPORACION CHINTA C.A., INC**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **5550 NW 84 AVE – DORAL, FL 33166**

**ARTICLE VI:** The new president and vice president are:

**GIUSEPPE A DURANTE**  
**PRESIDENT**

**5781 NW 112 AVE – APT 111**  
**DORAL, FL 33178**

**JENNY C CELIS**  
**VICE PRESIDENT**

**5781 NW 112 AVE – APT 111**  
**DORAL, FL 33178**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the  
**DAY 26 OF JUNE OF 2014**

  
**JENNY C CELIS**  
**VICE PRESIDENT**