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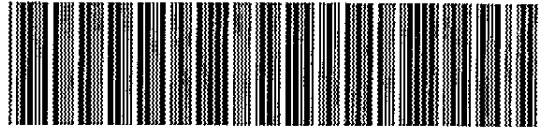
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Amended  
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**DAVID R. ROY, P.A.**  
*Attorneys At Law*

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October 31, 2003

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

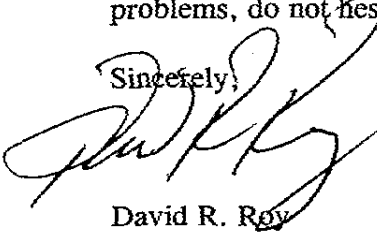
Re: CHAVEZ CORPORATION  
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/lw  
Enclosure

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
CHAVEZ CORPORATION**

The undersigned, being the officers and directors of CHAVEZ CORPORATION, a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 29<sup>th</sup> day of August, 2003.

**AMENDMENTS**

1. Article V is amended to read as follows: The corporation shall have four (4) officers, the names and addresses of each are as follows:

President: Lee Ann P. Chavez  
301 NE 3<sup>rd</sup> Avenue  
Delray Beach, FL 33444

Vice-President: Ari B. Chavez  
301 NE 3<sup>rd</sup> Avenue  
Delray Beach, FL 33444


Secretary and Treasurer: Dalila Chavez  
301 NE 3<sup>rd</sup> Avenue  
Delray Beach, FL 33444

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2. The Registered Agent is changed to read as follows: David R. Roy, P.A.. Attached hereto is the acceptance of said Registered Agent.
3. All shareholders entitled to cast a vote on the proposed amendment, have done so and all shareholders voted in favor of said amendment.
4. This amendment was adopted by the Board of Directors on the 29<sup>th</sup> day of August, 2003.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 30 day of September, 2003.

  
Lee Ann P. Chavez

STATE OF FLORIDA  
COUNTY OF ~~PALM BEACH~~ *Broward*

The foregoing instrument was acknowledged before me this 30 day of September, 2003,  
by Lee Ann P. Chavez, as President of the foregoing corporation who is authorized to sign of  
behalf of the corporation and who is personally known to me or who produced her drivers license.

  
NOTARY PUBLIC




**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Chavez Corporation.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
David R. Roy  
Registered Agent