

Division of Corporations

P97000064792

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
CHIQU'S TRUCKS INC.

FILED  
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TALLAHASSEE, FLORIDA

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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 6, 1999

CHIQUI'S TRUCKS INC.  
2395 NW 36TH STREET  
MIAMI, FL 33142

SUBJECT: CHIQUI'S TRUCKS INC.  
REF: P97000064792

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHIQUE'S TRUCKS, INC.

99 APR -6 AM 11:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors shall be 1 whose name and address is:

Owilka Carrasco  
2374 NW 36th St.  
Miami, FL 33142

The date of adoption of this amendment was the 24th of March of 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Owilka Carrasco  
Director

3/30/99  
Date

Prepared by:  
Perez, Behar & Assoc., Inc.  
14730 N. E. 10th Avenue  
N. Miami, FL 33161  
305-944-4738

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