

Division of Corporations

P97000064792

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : PEREZ, BEHAR & ASSOCIATES, INC.
Account Number : T19980000081
Phone : (305) 949-4738
Fax Number : (305) 949-6652

RECEIVED
99 APR -9 AM 7:45
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CHIQI'S TRUCKS INC.

Certificate of Status	0
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Amendment

4/9/99

April 8, 1999

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

SUBJECT: CHIQUI'S TRUCKS INC.
REF: P97000064792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000008363
Letter Number: 199A00017923

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHIQU'S TRUCKS INC.

99 APR -9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 IV

The name and address of the registered agent shall be:

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

Having been named to accept service of process for the above stated corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Owilka Carrasco
Owilka Carrasco

The date of adoption of this amendment was the 7th of April 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
Owilka Carrasco
Director

4-7-99
Date

Prepared by
Perez, Behar & Assoc., Inc.
14730 N.E. 10th Avenue
N. Miami, FL 33161
305-949-4738

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