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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

00 AUG 23 PM 3:45

FILED

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

1. LA CAJA CHINA INTERNATIONAL, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

mor
826100

ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPOTATION

FILED
00 AUG 23 PM 3:45
SECOND JAIL OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607,1006(1),Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: LA CAJA CHINA INTERNATIONAL, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

ROBERTO O GUERRA, President- Secretary, 921 East 14th Place
Hialeah, Florida, 33010, Total Shares 1000

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 10 of August, 19 2000.

LA CAJA CHINA INTERNATIONAL, INC.

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By [Signature]
President or Vice-Pre

By Roberto Guerra
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,
Roberto Guerra J.R. and Roberto O. Guerra Sr.
----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 10 day of August, 19 2000

[Signature]
Notary Public

My Commission Expires:



(SEAL)
ELIO MORLANTE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY