

P97000100623

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CHE-TITO'S CORPORATION

Certificate of Status	0
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Amend-
JFM
8/19/04

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHE TITO'S CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article VIII of the Articles of Incorporation provides:

President/director : Norberto Varando
Vice-President: Facunda Roman
Director: Maria D Varando
Director: Javier E Varando

Whose address is: 9960 SW 108 Street
Miami, FL 33176

SECOND: Article VIII shall be amended to state:

President/Director : Norberto Varando
9960 SW 108 Street
Miami, FL 33176

Vice-President/Director: Facunda Roman
9960 SW 108 Street
Miami, FL 33176

Secretary/Director: Maria D Varando
9960 SW 108 Street
Miami, FL 33176

Vice President/Director: Javier E Varando
9960 SW 108 Street
Miami, FL 33176

Vice President/Director: Claudia Varando
5989 SW 128 Ct.
Miami, FL 33183

Vice President/Director: Jessica Varando
9601 SW 142 Av # 1025
Miami, FL 33186

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H04000170207

P97000100623

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- THIRD:** The date of the adoption of this amendment is August 16, 2004
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this August 16, 2004



Norberto Varando, President

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