

P98000018927

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002446781-2
-03/04/98-01060-006
*****35.00 *****35.00

New Charli, Inc.
Changing to:
Charqui, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 12:34

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3-4-98

File Secured

Thanks
Jeff

RECEIVED
98 MAR -4 AM 11:42
DIVISION OF CORPORATION

STATE OF FLORIDA
ARTICLES OF AMENDMENT
OF
NEWCHARKI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -4 PM 12:34

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT,
THE UNDERSIGNED ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: The name of the corporation is Newcharki, Inc. (hereinafter referred to
as the "**Corporation**").

SECOND: The Articles of Incorporation of this Corporation are amended by
changing the Article numbered "FIRST" so that, as amended, said Article shall read as follows:

"FIRST: The name of the corporation is Charqui, Inc."

THIRD: The amendment to the Articles of Incorporation of the Corporation set
forth above was adopted as of the 27th day of February, 1998.

FOURTH: The amendment to the Articles of Incorporation was approved by the
Sole Shareholder of the Corporation by written consent. The number of votes cast for the
amendment was sufficient for approval.

Signed this 2nd day of March , 1998.

NEWCHARKI, INC.

By: 

José Minski, Vice President