

# P98000044714

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**BASIC AMENDMENT**  
**COCHISE INVESTMENTS, INC.**

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*Amendment*

*2/16/04*

*DC*

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**COCHISE INVESTMENTS, INC.**  
**a Florida corporation**

The undersigned, being the President of COCHISE INVESTMENTS, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. The Articles of Incorporation of the Corporation are hereby amended to remove Jose Gugliatto as a Director, Secretary and Treasurer of the Corporation, and that from and after February 13, 2004 the names and street addresses of all of the directors and officers of the Corporation and their respective position and office in the Corporation are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director, President and Secretary	Pablo Rendon	1211 Hardee Road Coral Gables, Florida 33146
Director, Vice President and Treasurer	Randy Rendon	1211 Hardee Road Coral Gables, Florida 33146


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2. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated February 13, 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 13 day of February, 2004.



Pablo Rendon, Director, President and Secretary



Randy Rendon, Director, Vice President and  
Treasurer

[Corporate Seal]

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