

P98000044717

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
COCHISE INVESTMENTS, INC.

2003 JUN 17 PM 4:13

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

06/17/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

COCHISE INVESTMENTS, INC.
PO BOX 016188
MIAMI, FL 33101

SUBJECT: COCHISE INVESTMENTS, INC.
REF: P98000044714

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

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000214940
Letter Number: 703A00037291

H03000214940

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. Article VII of the Articles of Incorporation of the Corporation are hereby amended to provide that the following persons shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed:

<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	Jose Gugliatto	5700 S.W. 46 Terrace Miami, Florida 33155

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Principal Address and Mailing Address of the Corporation are as follows:

Principal Address
1211 Hardee Road
Coral Gables, Florida 33146

Mailing Address
c/o ATER Registered Agents, LLC
2601 South Bayshore Drive - Suite 600
Miami, Florida 33133

3. Article VI of the Articles of Incorporation of the Corporation is hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

ATER Registered Agents, LLC
2601 South Bayshore Drive - Suite 600
Miami, Florida 33133

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DIVISION OF CORPORATIONS
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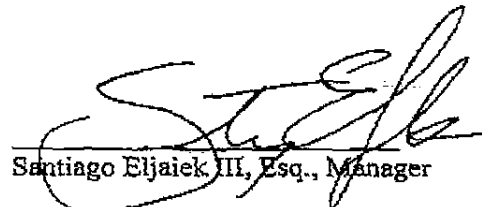
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ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

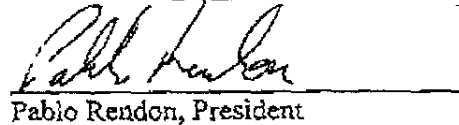
ATER Registered Agents, LLC


Santiago Eljaiek III, Esq., Manager

4. The foregoing amendments were approved by a majority of the Corporation's Shareholders at a meeting of such Shareholders held on June 10, 2003 and the number of votes cast by such Shareholders was sufficient for approval.

5. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and affixed the Corporation's corporate seal this 16th day of June, 2003.


Pablo Rendon, President

[Corporate Seal]

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