

11/19/03 09:03 AM 036 P 3 544 1 88 A7 SR 001  
Division of Corporations  
**P98000044714**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000320663 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : ALVAREZ, TAYLOR, ELJAIK & RODRIGUEZ, P.L.  
Account Number : I20030000013  
Phone : (305)444-5885  
Fax Number : (305)444-8986

**BASIC AMENDMENT**

**COCHISE INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
03 NOV 20 AM 7:16  
DIVISION OF CORPORATIONS

FILED  
03 NOV 20 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000320663 3

**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 modified to provide that RANDY RENDON has been appointed as a Director and as the Vice President of the Corporation effective November 19, 2003, and that from and after November 19, 2003 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 and President	Pablo Rendon	1211 Hardee Road Coral Gables, Florida 33146
Director and Vice President	Randy Rendon	1211 Hardee Road Coral Gables, Florida 33146
Director, Secretary and Treasurer	Jose Gugliatto	5700 SW 46 Terrace Miami, Florida 33155

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 November 19, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this \_\_\_\_\_ day of November, 2003.



Pablo Rendon, President

[Corporate Seal]

H03000320663 3