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99 SEP 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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August 24, 1999

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of CHIM PUM CORP.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said amendment. Your assistance in registering the amendment of the Articles of the corporation is much appreciated.

Upon validation kindly mail the amended Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

  
ROBERTO ARIZAGA

Cynthia Arizaga  
POA

Amend  
9-23-99  
PMS

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

CHIM PUM CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amended adopted:

RESOLVED that **ROBERTO ARIZAGA** shall no longer be an officer, Director, President, Vice President, Secretary and Treasurer Director, of this Corporation, in any capacity whatsoever;

**SECOND:** RESOLVED that **RAPHAEL HERNANDEZ** shall be the new President, Registered Agent and Director of this Corporation, and the address of this Corporation and Registered office shall remain the same and unchanged, at 235 Park Blvd., Miami, FL 33126.

I, **RAPHAEL HERNANDEZ**, hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
RAPHAEL HERNANDEZ

Raphael Hernandez

THIRD: No shares of CHIM PUM CORP has been issued.

FOURTH: The date of each amendment's adoption is 8/24/99.

FIFTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action, as Shareholders action was not required.

This action was taken on August 24, 1999.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment to the Articles of Incorporation of CHIM PUM CORP, this 24th day of August, 1999.,

X Cynthia Arizaga  
ROBERTO ARIZAGA  
Cynthia Arizaga  
DOA