

P99000008709

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LAZARUS CORPORATE FILING SERVICE, INC.  
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MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-06/29/99--01030--004  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHICO RICO, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JUN 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. GOULLETTE JUN 29 1999

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TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHICO RICO, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **CHICO RICO, INC.**

**Document No. P99000008709**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

<b>JUAN GORRIN</b>	<b>15998 SW 137 AVE</b>
<b>PRESIDENT</b>	<b>MIAMI, FL 33177</b>
<b>HECTOR MARTINEZ</b>	<b>15998 SW 137 AVE</b>
<b>VPRESIDENT</b>	<b>MIAMI, FL 33177</b>
<b>CAROLINA GORRIN</b>	<b>15998 SW 137 AVE</b>
<b>TREASURER</b>	<b>MIAMI, FL 33177</b>
<b>RICARDO ECHEVERRIA</b>	<b>15998 SW 137 AVE</b>
<b>SECRETARY</b>	<b>MIAMI, FL 33177</b>

*THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.*

ARTICLE VII: The register address of the corporation is 15998 SW 137 AVE, MIAMI, FL 33177.

Third: The amendment was adopted by all shareholders of the corporation on the 23<sup>RD</sup> DAY OF JUNE OF 1999.

**CHICO RICO, INC.**

  
**HECTOR MARTINEZ**  
**VPRESIDENT**

**FILED**  
99 JUN 29 PM 1:24  
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TALLAHASSEE, FLORIDA