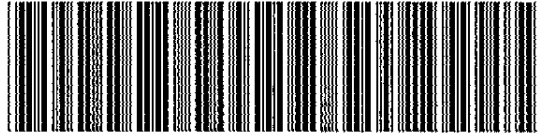


P000000087453

(Requestor's Name)

(Address)



200030242372

Date 3/19/04 FedEx Tracking Number 846400904336

Sender's Name Karen Di Bella Phone 561 798 2586

Company PAK MAIL

Address 13833 WELLINGTON TRCE STE E4

City WEST PALM BEACH State FL ZIP 33414-8584

Your Internal Billing Reference

(Business Entity Name)

(Document Number)

03/22/04--01045--025 **35.00

Certified Copies _____ Certificates of Status _____

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04 MAR 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Office Use Only

P000000087453
Ann ↓
3-22-04
EM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Charlie + Sons inc

SUBJECT: Add Joan Guida as treasures

DOCUMENT NUMBER: P00000087453

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Di Bella

(Name of Person)

Charlie + Sons inc

(Name of Firm/Company)

1860 PRIMROSE Lane

(Address)

Wellington FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Di Bella

(Name of Person)

at (561) 798-2586

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment

Articles of Incorporation

Charlie + Sons, Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

P00000087453

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Joan Guido 2840 Appaloosa trail
treasurer Wellington FL 33414

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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04 MAR 22 AM 11:58
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/1/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of March 2004

Signature Karen D. Bella
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KAREN D. Bella
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35