

P03000091561

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Amend  
①a 1/8/04



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FILED  
04 JAN -5 PM 1:55  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED  
04 JAN -5 PM 1:55  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

SUBJECT: ADD OFFICERS NAMES

DOCUMENT NUMBER: G 03258700056

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

Please return all correspondence concerning this matter to the following:

JAMES M PERSONIUS

(Name of Person)

CHIMPP CORPORATION

(Name of Firm/ Company)

1630 VICTORIA POINTE CIRCLE

(Address)

WESTON FL 33327

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES M PERSONIUS

(Name of Person)

at (954) 458-2334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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enclosed)

\$52.50 Filing Fee  
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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 to  
Articles of Incorporation of

CHIMPP CORPORATION

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

PO3000091561

(Document number of corporation, if known)

FILED  
04 JAN -5 PM 1:55  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**DECLARE OFFICERS NAMES:**

JAMES M PERSONIUS , PRESIDENT

HANNA L PERSONIUS , SECRETARY

**ADDRESS FOR BOTH :**

1630 VICTORIA POINTE CIRCLE

WESTON, FL 33327

(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)

The date of each amendment(s) adoption: 12-30-03

Effective date, if applicable: 12-30-03  
(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 30 day of DECEMBER, 2003

Signature

[Signature] [Signature]  
(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)

JAMES M PERSONIUS

HANNA L PERSONIUS

(Typed or printed name of person signing)

PRESIDENT

SECRETARY

(Title of person signing)

**FILING FEE: \$35**