

PO9000061631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

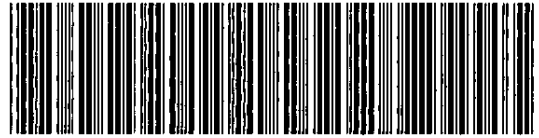
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300159160723

08/10/09--01009--030 \*\*35.00

FILED  
09 AUG 10 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NS  
8/13/09  
TK

**Howitt & Associates, Inc.**  
**Accounting & tax Service**  
**3333 W Commercial Blvd.**  
**Suite 110**  
**Ft. Lauderdale, Florida 33309**  
**(954) 735-7178**

July 30, 2009

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

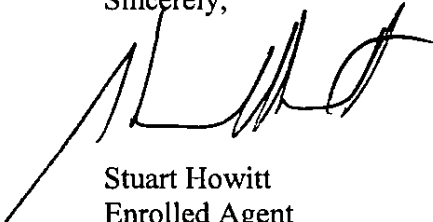
Dear Sir,

Enclose is an Amendment to the Chenel & Mumba Enterprises, Inc. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt  
Enrolled Agent  
63027

**AMENDMENT NO. I**  
**TO THE ARTICLES OF INCORPORATION OF**  
**CHANEL & MUMBA ENTERPRISES, INC.**

CHANEL & MUMBA ENTERPRISES, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated July 30, 2009, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of CHANEL & MUMBA ENTERPRISES, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on July 20, 2009 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article I.**

**Name**

The name of the corporation is:

CHANEL & MUMBA ENTERPRISES, INC.

And by substituting therefore the following:

**Article I.**

**Name**

The name of the corporation is:

CHENEL & MUMBA ENTERPRISES, INC.

09 AUG 10 PM 4:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 6 day of August, 2009

( Corporate Seal )

By C. P. [Signature]  
President

Witness J. H. [Signature]