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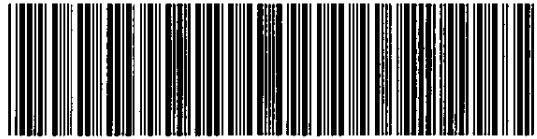
(Business Entity Name)

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FINLEY & BOLOGNA
INTERNATIONAL
ATTORNEYS AT LAW



Chandler R. Finley, Esq.*
Stefania Bologna, Esq.*

Admitted To Practice: Florida Bar ♦ US Federal Court for the Southern District of Florida*
Member of American Immigration Lawyers Association* ♦ American Bar Association*
National Italian American Bar Association ♦ International Bar Association*

February 26, 2009

Via U.S. Express Mail

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: CHRISM CORPORATION

Dear Sir or Madam:

Enclosed herewith please find original and one copy of Articles of Amendment to Articles of Incorporation to be filed for the above-mentioned company. Also enclosed herewith please find our firm's check in the amount of \$52.50 made payable to the Florida Department of State to cover the filing fees, certificate of status and certified copy.

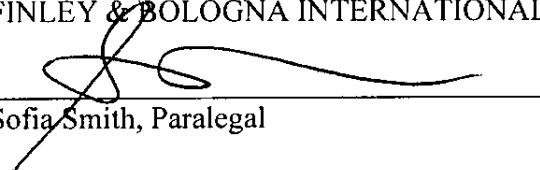
Please return all correspondence concerning this matter to:

Stefania Bologna, Esq.
FINLEY & BOLOGNA INTERNATIONAL
150 S.E. 2nd Avenue, Suite #1010
Miami, Florida 33131

Should you have any questions or require additional information please do not hesitate to contact our office.

Sincerely,

FINLEY & BOLOGNA INTERNATIONAL


Sofia Smith, Paralegal

Enclosures

REPLY TO: ☒ Americas Center
150 S.E. 2nd Avenue Suite 1010
Miami, FL 33131
Ph 305-379-7676
Fax 305-379-2321

☐ Mellon United National Bank Bldg.
1645 Palm Beach Lakes Blvd. Suite 460
West Palm Beach, FL 33401
Ph 561-478-9930
Fax 561-478-9945

☐ Atrium Financial Center
1515 N. Federal Hwy. Suite 300
Boca Raton, FL 33432
Ph 561-478-9930
Fax 561-478-9945

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISIM CORPORATION**

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1. The name of this corporation is CHRISIM CORPORATION (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article V of the Articles of Incorporation of CHRISIM CORPORATION, a Florida corporation, is hereby amended as follows:

ARTICLE V

CAPITAL STOCK

The total number of shares of all classes of stock which this Corporation is authorized to issue, is 2,000 shares divided into 1,000 shares of preferred stock with a value of \$0.10 per share which shall be designated as "Preferred Stock", and 1,000 shares of common stock with a value of \$0.10 per share which shall be designated as "Common Stock."

The following is a description of each class of stock with the powers, preferences, and rights and the restrictions, qualifications, and limitations of each:

The holders of Preferred Stock shall not be entitled to any voice in the management of the Corporation, or to any voting powers at any shareholders' meeting. The sole management of the Corporation shall be in the hands of the holders of Common Stock, and they along shall have the exclusive right to notice of shareholders' meeting, to vote at shareholders' meeting and powers incident to such rights.

The holders of Preferred Stock shall be entitled to have and receive, when, and as declared from the surplus or net profit of the Corporation, cumulative yearly dividends payable quarterly on dates to be fixed by the Directors. In the event of liquidation or dissolution or winding up (whether voluntary or involuntary) of the Corporation, before any assets and/or funds of the Corporation shall be distributed among or paid to the holders of the Preferred Stock.

3. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated as of September 18, 2008. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this
19 day of September, 2008.



Fabio Moretti, President