

405155

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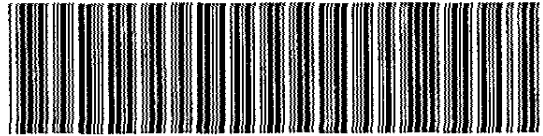
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2007 OCT 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Char Pit Inc

DOCUMENT NUMBER: 405155

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

Please return all correspondence concerning this matter to the following:

Patrick Burgess, President Char Pit Inc.
(Name of Contact Person)

Char Pit Inc
(Firm/ Company)

P.O. Box 470205,
(Address)

Celebration FL 34747
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick Burgess at (863) 207-3360
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 OCT 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARPIT, INC.

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

405155

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

See attached EX. A

(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)

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CHARPIT, INC.

EX. A

Pursuant to the requirements of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of **CHARPIT, INC.**, (the "**Company**"), which Company was incorporated under the laws of the State of Florida on July 19, 1972:

1. All the members of the Board of Directors of the Company have proposed an amendment to the Articles of Incorporation, and the Board of Directors and Shareholders have unanimously voted to approve said change. Therefore, Article III of the Company's Articles of Incorporation shall be deleted in its entirety and a new Article III shall be inserted, in lieu thereof, as follows:

"III.

The amount of capital stock authorized shall be ten thousand (10,000) shares of common stock having a par value of One Hundred Dollars (\$100.00) per share, making a total authorized capital stock of One Million Dollars (\$1,000,000.00)."

2. All other provisions of the Company's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Company on sep 3rd, 2007, and the number of votes cast for such amendment was sufficient for approval.

DATED this 3rd day of Sep, 2007.

CHARPIT, INC.,

a Florida corporation

By: Patrick Burgess

Name: Patrick Burgess

Title: President

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The date of each amendment(s) adoption: September 3rd, 2007

Effective date if applicable: Sep. 3rd 07
(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.

Signature Patrick Burgess as President
(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)

Patrick Burgess
(Typed or printed name of person signing)

President
(Title of person signing)