

709679

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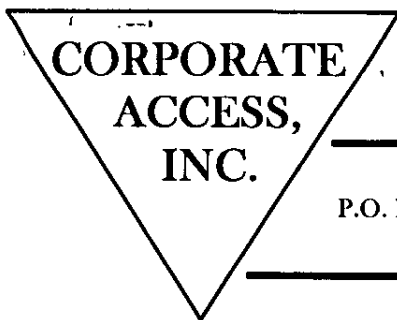
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G. Goulette MAR 10 2008

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Amendment

1.

The Charmettes, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2008

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: CHARMETTES, INC.
Ref. Number: 709679

*Corrected
Please
file*

We have received your document for CHARMETTES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 908A00014283

RECEIVED
08 MAR 10 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

CHARMETTES, INC.

(Document Of Corporation No.: 709679)

Pursuant to the provisions of section 617.1001 and 617.1002, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted: (Other than name change):

1. ARTICLE IX is hereby amended by deleting the words "ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$50,000)", and by inserting, in lieu thereof, the words "ONE MILLION DOLLARS (\$1,000,000)."
2. ARTICLE X is hereby amended by deleting the words "THREE HUNDRED THOUSAND DOLLARS (\$300,000)", and by inserting, in lieu thereof, the words "TWO MILLION DOLLARS (\$2,000,000)."

The date of each amendment(s) adoption by the Board of Directors is: February 11, 2007
effective immediately.

Effective date if applicable: Date of Adoption

Adoption of Amendments:

The amendments were adopted by the Board of Directors without membership action, and membership action was not required. There are no members and no members eligible to vote.

Signature:

Victoria N. Ellis
(By a director, president or other officer)

VICTORIA N. ELLIS
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
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TALLAHASSEE, FLORIDA