

206000038602

Charlie Enterprise
16520 S. Tamiami Trail Suite #14
Fort Myers, FL 33908

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Charlie Enterprise LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/11/2006 and assigned document number L06000038602.

SECOND: This amendment is submitted to amend the following:

Please delete Rejean Theberge as the Registered agent and Managing Member for Charlie Enterprise LLC whom is no longer associated with the above mentioned.

The new registered agent is Jack Morton and he understands and fully accepts all responsibilities associated with such.

The new Managing Members are: Jack Morton and Alex Debay.

The above changes are effective immediately and are fully understood and accepted.

Dated March 26th, 2007.

[Signature] Jack Morton
Signature of a member or authorized representative of a member

ALEX DEBAY Jack Morton
Typed or printed name of signee

Rejean Theberge REJEAN THEBERGE

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