

L51880

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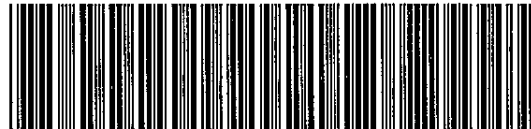
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HECTOR J. MIR, P.A.

ATTORNEY AT LAW

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2655 LEJEUNE ROAD

CORAL GABLES, FLORIDA 33134

September 20, 2005

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

Re: TYDFIL CORPORATION

Gentlemen:

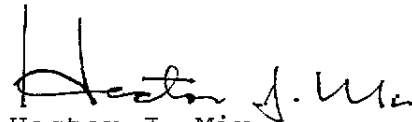
Enclosed please find one original and one copy of Articles of Amendment for Tydfil Corporation, a Florida corporation bearing document number L51880, together with my check in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
	\$87.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail the certified copy to the undersigned.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,


Hector J. Mir

HJM/cm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TYDFIL CORPORATION

The undersigned, President of Tydfil Corporation, a Florida corporation, hereby files these Articles of Amendment under the laws of the State of Florida to amend in its entirety Article I of the Articles of Incorporation of Tydfil Corporation to read as follows:


ARTICLE I
Name

The name of the Corporation shall be Charmpoint Corporation

The foregoing amendment was adopted by consent of the sole shareholder of the Corporation on September 16, 2005.

The effective date of the foregoing amendment shall be upon its filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, President of Tydfil Corporation, has signed these Articles of Amendment on September 19, 2005.


Hector J. Mir, President