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January 11, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CHI RISING, INC.  
Articles of Amendment

000003538250--6  
-01/16/01--01083--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

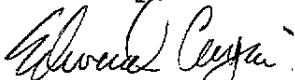
Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for the above-referenced corporation, and my operating account check in the amount of \$35.00 covering the filing fee.

Please forward acknowledgment of the same to this office at the above address.

Thank you for your attention to this matter.

Sincerely,



Edward de R. Cayia, P.A.  
EC/ss  
Enclosures

FILED  
01 JAN 16 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
1-19-01  
M/C

ARTICLES OF AMENDMENT OF

CHI RISING, INC.

The undersigned hereby execute and acknowledge these Articles of Amendment for the purpose of amending the Articles of Incorporation filed April 10, 2000.

1. Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

The name of the corporation shall be BOOKOUT AND ASSOCIATES, INC.

IN WITNESS WHEREOF, the undersigned President/Director and Secretary of this corporation have executed these Articles of Amendment this 10 day of January, 2001, pursuant to a lawfully held meeting of the Directors on the same date, and approved and ratified at a Special Meeting of the Shareholders on the same date.



PATTI BOOKOUT  
Pres./Director



PATTI BOOKOUT, Secretary

STATE OF FLORIDA)  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments

**FILED**  
01 JAN 16 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in the State and County aforesaid, personally appeared PATTI BOOKOUT, personally known to me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed the same on oath.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid, this 10 day of January, 2001.

  
\_\_\_\_\_  
Notary Public  
(Print Name)

My Commission Expires:

