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Other	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CH. S. P. ADVERTISING GROUP, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, or deleted).

ARTICLE I

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued

The name of the corporation is:

LOGO ADVERTISING, CORP.

Signed this 3rd day of _

January

shares, provisions for implementing the amendment if not contained in the amendment itse as follows:	lf, are
THIRD: The date of each amendment's adoption: 01/03/2001	
FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)	
X 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 shareholder action was not required.	and



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

(By an incorporator if adopted by the incorporators)

Carlos Lomena	
Тур	ed or printed name
	President
	Title