

HOWELL & KAPLAN

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FILED

01 APR 18 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 01000032257 April 17, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Via US Mail

Re: **ARTICLES OF AMENDMENT**
CHARTER GROUP INTERNATIONAL, INC.
Doc. # P01000032257

Dear Amendment Section:

Enclosed please find the following:


CHARTER GROUP INTERNATIONAL, INC.

1. Articles of Amendment (dated 4/16/01)
2. \$35.00 Filing Fee

Of course, should you have any questions regarding the foregoing, please contact the undersigned at the above referenced address.

Amend
4-26-01
AKS

Sincerely,


Adam D. Kaplan, Esq.
Registered Agent

400004016434--1
-04/18/01-01080-014
*****35.00 *****35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARTER GROUP INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, CHARTER GROUP INTERNATIONAL, INC. (P01000032257) adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE II shall hereby be amended to update:

*The principal place of business address:
3418 N. Ocean Boulevard
Ft. Lauderdale, FL 33308*

SECOND: Amendment adopted: ARTICLE VII shall hereby be amended to add:

*Title: VP-T-S
ELIZABETH WHITAKER
3418 N. Ocean Boulevard
Ft. Lauderdale, FL 33308*

THIRD: The foregoing amendments, adopted this 16th day of April, 2001, were adopted by the Board of Directors without shareholder action and shareholder action was not required.

By:


IVAN COHEN, Director