

PO1000044525

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 JUN 11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christy Charter Corp.

400004396854--0
-06/11/01--01036--023
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

N.C.

Q. COULLIETTE JUN 11 2001

Signature _____

Requested by: _____

Name _____

Date 6/12

Time 10:28

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTY CHARTER CORP.

FILED
2001 JUN 11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

The name of the corporation shall henceforth be:

CHRISTY CORP.

Second: Article I of the Articles of Incorporation of is hereby amended to read in its entirety as follows:

ARTICLE I CORPORATE NAME

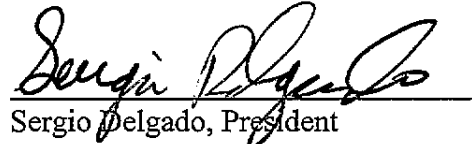
The name of this corporation is:

CHRISTY CORP.

Third: The date of adoption of this Amendment is June 8, 2001.

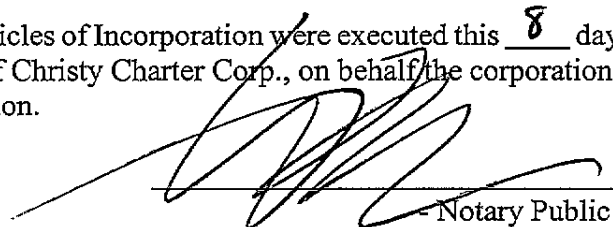
Forth: The foregoing amendment was adopted by the Board of Directors and approved by the Shareholders of the Corporation on the

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 8 day of June, 2001.


Sergio Delgado, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Amendment to the Articles of Incorporation were executed this 8 day of June, 2001 by Sergio Delgado as President of Christy Charter Corp., on behalf the corporation, who produced his drivers licenses as identification.


Notary Public

My Commission Expires:



D. Justin Niles
MY COMMISSION # CC692495 EXPIRES
December 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.