

SEP-01-2004 WED 08:27 PM SHUTTS BOWEN LLP

FAX NO. 561 650 8530

P. 01

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHUM-KING INCORPORATED

Certificate of Status	0
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Page Count	03.4
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04 SEP - 1 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
9/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

CHUM-KING INCORPORATED
300 S. PINE ISLAND RD
110
FORT LAUDERDALE, FL 33324

SUBJECT: CHUM-KING INCORPORATED
REF: P01000108368

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Letter Number: 904A00053127

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
CHUM-KING INCORPORATED
A FLORIDA CORPORATION

Pursuant to Section 607.1006, Florida Statutes, the President of CHUM-KING INCORPORATED, a Florida Corporation (the "Corporation"), organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article IV of the Corporation's Articles of Incorporation shall be amended and restated to read as follows:

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of
\$1.00 par value common stock which shall be designated as
"Common Shares".

2. The above-described amendment was adopted by all of the members of the Board of Directors of the Corporation pursuant to an Action by Consent in Writing, dated August 30, 2004, as required by the provisions of Section 607.1003, Florida Statutes. The above-described amendment was adopted by a majority of the shareholders of the Corporation at a meeting held on August 30, 2004.

3. The effective date of the amendment will be the date upon which the Articles of Amendment are filed.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 30th day of August, 2004.

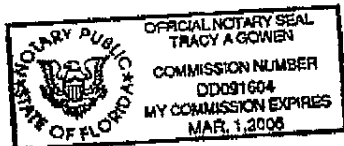
CHUM-KING INCORPORATED

By: Marc Jelaso
Marc Jelaso, President

STATE OF FLORIDA)

COUNT OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me on this 30th day of August, 2004, by MARC JELASO, who is _____ personally known to me; or X has produced the following identification: FLD



Tracy A. Bowen
Notary Public, State of Florida

Print Name: _____

Commission Number: _____

My Commission Expires: _____

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