

P01000110536

CAPITAL CONNECTION, INC.

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

Chalky Inc

500006273025--9
-07/09/02--01012--018
*****35.00 *****35.00

FILED
02 JUL -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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
☒ 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

RECEIVED
02 JUL -9 AM 11:01
DIVISION OF CORPORATION

C. Coulliette JUL 11 2002

Signature _____

Requested by: _____

Name _____

Date 7/9

Time 10:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CHALKY, INC.
Ref. Number: P01000110536

RECEIVED
02 JUL 11 AM 9:20
DIVISION OF CORPORATION

We have received your document for CHALKY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

* The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Need this

You do not need to have the resignations as part of this filing since you are saying the new director shall be Ian Hilltop. You would need to make a notation in the article 7 you are amending to also say these people are deleted as officers and directors if that is your intention.

* *do this*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00042616

* *See note inside*

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JUL 10 PM 3:32
DIVISION OF CORPORATION

CHALKY INC

FILED
02 JUL -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to article 7 (Directors)

Change of directors

These people are deleted as officers and directors.

NEW DIRECTOR

Ian Hedley
1 Hilltop,
Broadley
Whitworth
Lancashire
UK

Is appointed as director of Chalky inc a corporation organized under the laws of the State of Florida

OFFICER / DIRECTOR *Amendment*

I, Bernard Stauffer hereby resign as director of Chalky inc a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing



07/08/02

(Signature of resigning officer/director)

OFFICER / DIRECTOR *Amendment*

I, Andrew Hedley hereby resign as director of Chalky inc a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing



7/8/02

(Signature of resigning officer/director)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: .

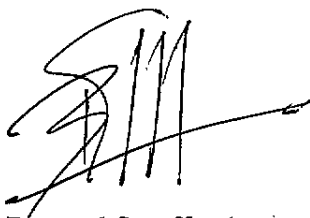
All these amendments were adopted on the 8th July 2002

FOURTH: Adoption of Amendment(s)

! The amendments were approved by the Directors . The number of votes cast for the amendments were sufficient for approval.

Signed this day of , . 08 July 2002

Signature



Bernard Stauffer (r director)



Andrew Hedley (director)



President
Ian Hedley (director)