

AUG. 7. 2002 2:06 PM

NO. 155 P. 2e 1 22

P02000064427
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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CHAE, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

Amendment
((H02000176200 2)))

08/08/02



AUG. 7. 2002 2:56PM

SEMPER. WOODS. PA...

NO. 153

P. 1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

CHAE, INC.
5462 HOFFNER AVENUE - SUITE 507
ORLANDO, FL 32812

SUBJECT: CHAE, INC.
REF: P02000064427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the word INITIAL from the first line of ARTICLE VIII of the document that states this corporation shall have four directors constituting the initial board of directors. The initial board of directors contained two directors and not four.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000176200
Letter Number: 402A00047170



AUG. 7. 2002 10:33AM

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NO. 150

P. 1

((H02000176200 2)))



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

CHAE, INC.
5462 HOFFNER AVENUE - SUITE 507
ORLANDO, FL 32812

SUBJECT: CHAE, INC.
REF: P02000064427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the street address of each officer/director.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000176200
Letter Number: 702A00046974

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

((H02000176200 2)))

AUG. 7. 2002 2:57PM

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NO. 153 P. 3

((H0200176200 2)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAE, INC.
P02000064427**

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

FIRST: ARTICLE VIII ~ INITIAL BOARD OF DIRECTORS & INCOPORATORS is amended to read:

This corporation shall have four directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The names and addresses of the Directors and Incorporators are:

PRESIDENT/DIRECTOR/INCORPORATOR:

Mauricio E. Hodgson, 459 Wood Rose Lane, Altamonte Springs, Florida 32714.

TREASURE/SECRETARY/DIRECTOR/INCORPORATOR:

Diana T. Hodgson, 459 Wood Rose Lane, Altamonte Springs, Florida 32714.

DIRECTOR:

Alinne Maze, 525 S. Conway Road, #65, Orlando, Florida 32807

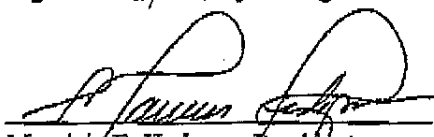
DIRECTOR:

Linda Wier, 304 Lake Avenue, D215, Maitland, FL 32751.

THIRD: The foregoing amendment was adopted on August 5, 2002.

FOURTH: The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of August, 2002


Mauricio E. Hodgson, President
CHAE, INC.

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