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BASIC AMENDMENT

CHESS CUBED, INC.

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Amendment
- 12/02/03
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**ARTICLES OF AMENDMENT TO
CHESS CUBED, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended by deleting Article II in its entirety and substituting the following in lieu thereof:

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 2836J Stirling Road, Hollywood, Florida 33069.

2. This Amendment was adopted on November 26, 2003.

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 26th day of November, 2003.



JEFF JONES, PRESIDENT

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