

PA3000069805

Shavell  
4100 NE 30 Ave  
Lighthouse Point Fl. 32314

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

4/5/05  
Dwyer

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
CHIGABUMP INC

The undersigned, being the officers and directors of CHIGABUMP INC , a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 9<sup>th</sup> day of February, 2005.

AMENDMENTS

1. Article VI is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

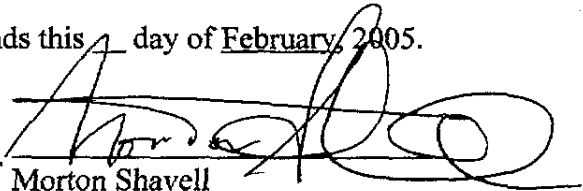
Morton Shavell, P  
4100 NE 30<sup>th</sup> Avenue  
Lighthouse Point, FL 33064

Leslie Shavell, T/S  
4100 NE 30<sup>th</sup> Avenue  
Lighthouse Point, FL 33064


2. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of said amendment.
3. This amendment was adopted by the officers and directors on the 9<sup>th</sup> day of February, 2005.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 9 day of February, 2005.

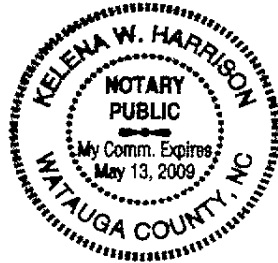
  
Morton Shavell

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Leslie Shavell

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of February, 2005, by Morton Shavell and Leslie Shavell, as officers and directors of the foregoing corporation who are authorized to sign of behalf of the corporation and who are personally known to me or who produced their drivers licenses.



  
NOTARY PUBLIC