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LAW OFFICES

SMITH, HOOD, PERKINS, LOUCKS & STOUT, P.A.

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444 SEABREEZE BOULEVARD SUITE 900 DAYTONA BEACH, FL 32118

Send all correspondence to: POST OFFICE BOX 15200 DAYTONA BEACH, FL 32115

TELEPHONE: (386) 254-6875 FACSIMILE: (386) 257-1834 www.daytonalaw.com

WILLIAM E. LOUCKS HARRY G. McCONNELL FRANK J. YONG Of Counsel

January 14, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Forrest Atlantic, Inc. - Amendment

Gentlemen:

Enclosed for filing is original Articles of Amendment to Articles of Incorporation. Also enclosed is our firm check in the amount of \$35.00 in payment of the filing fee.

Thank you.

- SIPK

Very truly yours,

JPB/gr Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 27, 2004

AMITH, HOOD, PERKINS, LOUCKS & STOUT, P.A. JEFFREY P. BROCK P.O. BOX 15200 DAYTONA BEACH, FL 32115

SUBJECT: FORREST ATLANTIC, INC.

Ref. Number: P03000120959

We have received your document for FORREST ATLANTIC, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Cheryl Coulliette Document Specialist

Letter Number: 504A00005366

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Division of Companytions D.O. DOV 0997 Tollahorana Florida 99914

LAW OFFICES

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WILLIAM E. LOUCKS HARRY G. McCONNELL FRANK J. YONG Of Counsel

February 9, 2004

Florida Department of State Division of Corporations Attn: Cheryl Coulliette P.O. Box 6327 Tallahassee, FL 32314

Re: Forrest Atlantic, Inc. - Amendment

Dear Ms. Coulliette:

Enclosed for filing is original Articles of Amendment to Articles of Incorporation. Also enclosed is a copy of your correspondence dated January 27, 2004 advising that the name in the previous document was unavailable.

Please contact my office if you have any questions or concerns.

Thank you.

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JPB/tm Enclosures

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of FORREST ATLANTIC, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"Article 1 - NAME

The name of this corporation is:

CHE, INC."

- 2. The above stated amendment was adopted by the shareholders of this corporation on the day of February, 2004.
- 3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 6th day of February, 2004.

FORREST ATLANTIC, INC.

Herb Lumbert President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this <u>G</u> day of February, 2004, by Herb Lumbert, President of Forrest Atlantic, Inc., on behalf of the corporation. He is personally known to me.

{SEAL}

Troday Faorio, State



Janice D. McHugh
MY COMMISSION # CC961145 EXP(F)
August 14, 2084
SONDED THRU TROY FAIN INSURANCE, INC.