

PO4000036314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

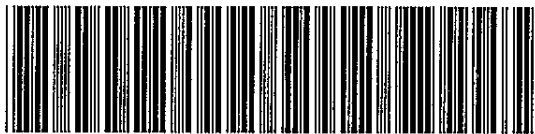
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend



300032937243

04/19/04--01063--004 **35.00

FILED
04 APR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 27 2004

CHASEWOOD PLAZA - SUITE 30
6390 W. INDIANTOWN ROAD
JUPITER, FLORIDA 33458-4657
(561) 744 - 4600



Attorneys at Law

RICHARD P. GUMSON *
ADAM S. GUMSON

* also admitted to New York Bar

April 16, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Charlie's Gourmet, Inc.

Gentlemen:

Enclosed are the following:

1. original and one (1) copy of Amendment to Articles of Incorporation reflecting that the number of shares available to be issued is 1,000 rather than 1 as inadvertently requested in the initial Articles of Incorporation; and
2. our check, in the amount of \$35.00, in payment of the filing fee.

Kindly file the original and return the copy to my office.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely,

JUPITER LAW CENTER

Adam S. Gumson

ASG/ams
Encs.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHARLIE'S GOURMET, INC.


FILED
04 APR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of CHARLIE'S GOURMET, INC., a Florida corporation, filed with the Secretary of State of Florida on the 25th day of February, 2004 be and the same are hereby amended in the following particulars:

Article IV: The number of shares the Corporation is authorized to issue is hereby amended to reflect that it may issue 1,000 shares, rather than 1 as inadvertently set forth in the February 25, 2004 Articles of Incorporation.

2. The foregoing Amendment was unanimously adopted by the Stockholders and Directors of the corporation on the 1st day of March, 2004.

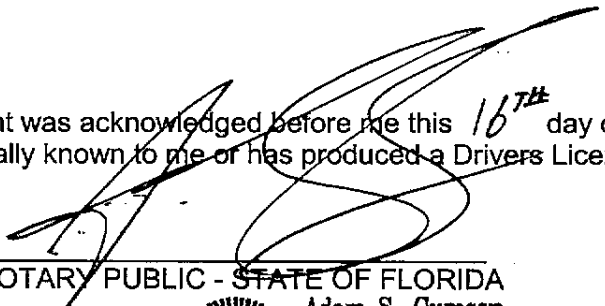
IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Article of Amendment on this 16TH day of April, 2004.



IGOR NIZNIK
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

The foregoing instrument was acknowledged before me this 16TH day of April, 2004, by IGOR NIZNIK, who is personally known to me or has produced a Drivers License as identification.


NOTARY PUBLIC - STATE OF FLORIDA
Adam S. Gumson
Commission # DD 012047
Expires April 17, 2005
NOTARY'S NAME PRINTED, STAMPED OR TYPED
Atlantic Bonding Co., Inc.