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Florida Department of State
Division of Corporations
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From: Account Name : WILLIAM J. STRANGE
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BASIC AMENDMENT

CHARO'S IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Amend/Name Chg
mm
10/4/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARO'S IMPORT & EXPORT, INC.

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

FIRST : Amendment(s) adopted:

ARTICLE I
NAME

CHANGE OLD NAME:

CHARO'S IMPORT & EXPORT, INC.

ADD NEW NAME:

CHARO'S IMPORT & EXPORT SIGNS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 1 PM 4: 12

FILED

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ARTICLE VI

DIRECTOR(S)/OFFICERS

ADD:

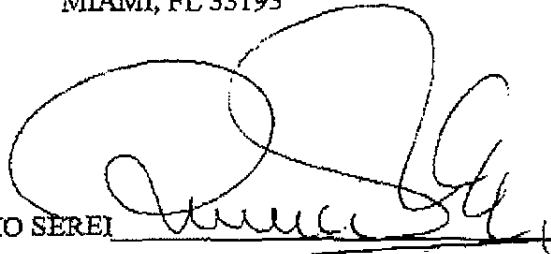
<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	ROSARIO SEREI	8673 S.W. 154 TH CIRCLE PL MIAMI, FL 33193
<i>SECRETARY</i>	ROSARIO SEREI	8673 S.W. 154 TH CIRCLE PL MIAMI, FL 33193
<i>TREASURER</i>	ROSARIO SEREI	8673 S.W. 154 TH CIRCLE PL MIAMI, FL 33193

ARTICLE VII

ADD:

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

<i>NAME</i>	<i>ADDRESS</i>	<i>NO. OF SHARES</i>
ROSARIO SEREI	8673 S.W. 154 TH CIRCLE PL MIAMI, FL 33193	500



SUBSCRIBER: ROSARIO SEREI
 WILLIAM J. STRANGE
 1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
 PHONE # 305-267-2767
 FAX # 305-267-2775

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ARTICLE IV
REGISTERED OFFICE AND AGENT

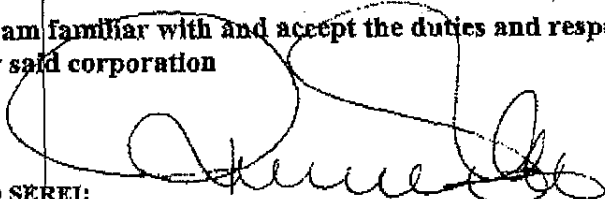
DELETE:

Registered Agent FERNANDO A. DIEZ 8673 S.W. 154TH CIRCLE
PL
MIAMI, FL 33193

ADD:

Registered Agent ROSARIO SEREI 8673 S.W. 154TH CIRCLE
PL
MIAMI, FL 33193

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



ROSARIO SEREI:

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sep 30, 2004

FOURTH: Adoption of Amendments(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

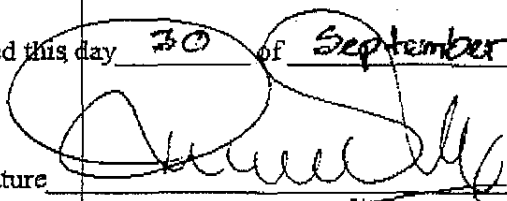
"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 30 of September, 2004.

Signature

 (Rosario Sere)

Title

President

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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