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TALLAHASSEE FL 32307

Amend.

Q. Coulllette SEP 08 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROBERT M. CHISM & BARBARA T. CHISM ENTERPRISES, INC.

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

FIRST: Amendment(s) adopted

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the new directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Robert Chism President, Secretary, Treasurer	1613 E. Church St. Jacksonville, FL 32216 (45% Ownership)
Barbara Chism Vice President	1613 E. Church St. Jacksonville, FL 32216 (45% Ownership)
Ursula R. Chism Secretary	85504 Radio Ave Yulee, FL 32097 (10% Ownership)

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The share of ownership has changed. Robert Chism is changing his percentage of ownership from 50% to 45%. Barbara Chism is changing her percentage of ownership from 50% to 45%. Ursula R. Chism is being added to this corporation as a 10% shareholder.

SECOND: The date of each amendment's adoption: 08/15/05

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day August 2005.

I accept that my ownership percentage is being changed from 50% to 45%.

Signature X Robert M. Chism
Robert Chism, President

I accept that my ownership percentage is being changed from 50% to 45%.

Signature X Barbara Chism
Barbara Chism, V. President

I accept and understand the responsibilities of 10% owner.

Signature X Ursula R. Chism
Ursula R. Chism, Secretary

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652