P04000113000

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Amend T BROWN SEP 2 0 2004

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327.

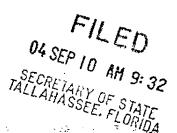
Tallahassee, FL 32314

NAME OF CO	RPORATION: CHANSON FES	STIVAL, INC.	
DOCUMENT !	NUMBER: P04000113000		n de la gradie
The enclosed Ai	rticles of Amendment and fee ar	re submitted for filing.	
Please return all	correspondence concerning this	s matter to the following:	- •
	JEAN CLA	UDE GUILLAUME	in the second
	(Name o	of Contact Person)	
С	HANSON FESTIVAL, INC.		
	(Fin	rm/ Company)	
91	0 N.E. 127TH STREET	Alex T	_ **
	((Address)	
N.	MIAMI, FL 33161		
_	(City/ Sta	ate/ and Zip Code)	
For further infor	rmation concerning this matter,	please call:	
JEAN CLAUDE (BUILLAUME	at (786) 488-9285	بــــــــــــــــــــــــــــــــــــ
(N	ame of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a ch	eck for the following amount:		
 ☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of State (Additional copy is enclosed)	tus
	Mailing Address Amendment Section	Street Address Amendment Section	-
•	Division of Corporations	Division of Corporations	

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



CHANSON FESTIVAL, INC.

P04000113000

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	-
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	र १८ १८ । । । । । । । । । । । । । । । । । । ।
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
AS PER ARTICLE IV PLEASE ADD JEAN CLAUDE GUILLAUME AS VICE PRESIDENT OF	£ . 4
CHANSON FESTIVAL, INC. PLEASE CHANGE PAULETTE STANLEY FROM VICE PRESIDENT	かたいか (1) だ <u>なかり物はし</u>
TO PRESIDENT.	*: ti⇒. [*] =
ALSO PLEASE CHANGE THE MAILING ADDRESS TO P.O.BOX 531107, MIAMI, FL 33153	্যুগু কালি জন
	·
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(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	
the same of the sa	, , s ujá

(continued)

The date of each amendment(s) adoption: 09/07/04	
Effective date if applicable: 09/07/04	
(no more than 90 days after amendment file date)	-
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval by	
(voting group)	
 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 	
Signed this 7TH day of SEPTEMBER 2004	~ -
Signature Standard Standard (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	- . <u>-</u>
PAULETTE STANLEY	
(Typed or printed name of person signing)	٠.
PRESIDENT	-
(Title of person signing)	

FILING FEE: \$35