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Division of Corporations

Page 1 of 1

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
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BASIC AMENDMENT

THE CHARLES & CHASE GROUP, INC.

Certificate of Status	0
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Amend
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**ARTICLES OF AMENDMENT
OF
THE CHARLES & CHASE GROUP, INC.**

The Articles of Incorporation of The Charles & Chase Group, Inc., a Florida corporation, having corporate document number P04000119812 (the "Corporation"), are hereby amended by the addition of the following article:

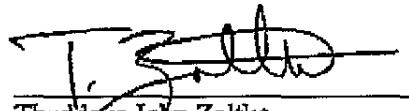
8. Directors and Officers. The names and address of the initial directors and officers of the Corporation are as follows:

Thaddeus John Zoltko - Director, President and Treasurer
6411 Yellow Wood Place
Sarasota, Florida 34241-8323

Jason Thomas Ranney - Director, Vice President and Secretary
4776 Overbury Place
Sarasota, Florida 34241-9227

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation effective August 18, 2004. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Thaddeus John Zoltko
President

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