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SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|--|----------------------|
| 1. | <u>Balance District Properties, Inc.</u> | <u>1204000165444</u> |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Fictitious Name
	Name Reservation

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November 1, 2006

Spiegel & Utrera, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, FL 33145

SUBJECT: BALANCE DISTICT PROPERTIES, INC.
Ref. Number: P04000165444

We have received your document for BALANCE DISTICT PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 206A00064687

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALANCE DISTRICT PROPERTIES, INC.**

FILED
2006 NOV - 6 PM 1:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **THE CHARTERHOUSE GROUP TRUST INC.**

SECOND: The Officers of the Corporation shall be:

President: Leroy F. Bennett

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Courtney A. Francis

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 1108 Nebraska Avenue, Suite 223, Palm Harbor, Florida 34683 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The date of the adoption of this amendment is the 31 October 2006.

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

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 October 2006.

Courtney A. Francis
Courtney A. Francis, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S