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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Hichnel Christie Enterprises Inc. (Corporation Name) (Document #) 2. (Corporation Name) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT OF

Michael Chrispie Enterprises, Inc.

FILED

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SECRETARY OF STATE

- 1. The name of the Corporation is Michael Chargie Enterprises, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Michael Christie Enterprises, Inc.
- 3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Michael Christie 1430 N.W. 126th Way, Sunrise, Florida 33323

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 22nd day of April, 2005, pursuant to Section 607. 1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 22nd day of April, 2005.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Jerson Roman