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My

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: CHASEN CAPITAL Advisors, INC.						
DOCUMENT NUMBER: POSOOO/02784						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Jon R. Simon (Name of Contact Person)						
Chases Capital						
7/6 10 H 57						
Hermosa Beach (A 90254 (City/State and Zip Code)						
For further information concerning this matter, please call:						
Ton Simon at (3/0) 989-6788 (Name of Contact Person) (Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:						
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\bigcup \\$43.75 Filing Fee & Certificate Opy \$\bigcup \\$43.75						

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation
Chasen CADITAL Advisons, INC.
7/66
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Incorporate the following persons As
Componate Officens
STACY Simon - TREASURER And Vice President
716 10th ST, HERMUSA BEACK, CA GOUSTY
- Charles Comp
- GAyle States for Secretary Ad Vice the side T
2550 PACIFIC CONST HWY, Tonsmice, CA GOO25

(Attach additional pages if necessary) (continued)

The date of	f adoption of the am	andmont(s) was	4/24/06	
	ate if <u>applicable</u> :	4/24/06	rs after amendment file date)	
Adoption o	f Amendment(s)	(CHECK ONE	Đ	
	The amendment(s) was		the members and the nuroval.	mber of votes cast
	There are no member amendment(s) was (v		ed to vote on the amendme board of directors.	ent. The
Sign	have not been sele	vice chairman of the b	oard, president or other officer if in the hands of a receiver, uciary.)	
	Jon	R. Simo	erson signing)	
	Chai	emmo = fr	esident	-
		(Title of person signing	g)	

FILING FEE: \$35