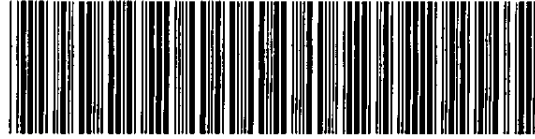


P08000088947

Mr's Vida Diaz Phone 354 76-87
any Larrea & Ortega
ISS 152 Alhambra Circle, Suite 950
Coral Gables State FL ZIP 33134



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TALLAHASSEE, FLORIDA

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10/21/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

VIDA DIAZ
LARREA & ORTEGA
150 ALHAMBRA CIR STE 950
CORAL GABLES, FL 33134

SUBJECT: FACECOOK, INC.
Ref. Number: P08000088947

We have received your document for FACECOOK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00053427

LARREA & ORTEGA
ATTORNEYS AT LAW

MEMORANDUM

TO: Ms. Teresa Brown
FROM: Vida A. Diaz
SUBJECT: P08000088947
DATE: October 15, 2008

Ms. Brown:

Per our conversation, enclosed please find the Articles of Amendment to Articles of Incorporation.

Should you have any questions or comments, please contact me at (305) 476-8701 at extension 202.

Thank you.

Best regards,

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FACECOOK, INC.

P08000088947

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. NEW CORPORATE NAME:

CHATCOOK, INC., a Florida corporation

B. Article I is amended as follows:

NAME


The name of this corporation is ~~FACECOOK, INC.~~ CHATCOOK, INC.,
a Florida corporation.

The date of adoption of the amendments is September 30, 2008.

The effective date of these Articles of Amendment is the date on which they are filed with the Division of Corporations.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 30th day of September, 2008.

By: 
Incorporator