

P95000077239

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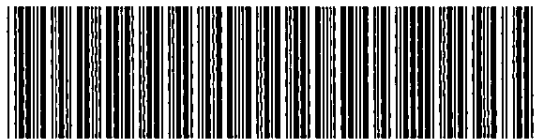
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*Amended*

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2001 NOV 16 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*11/19/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 322187 82866A

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$35.00

ORDER DATE : November 16, 2007

ORDER TIME : 12:30 PM

ORDER NO. : 322187-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: CHICANES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHICANES, INC.  
a Florida corporation  
(Document No: P95000077239)**

**FILED**  
2007 NOV 16 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

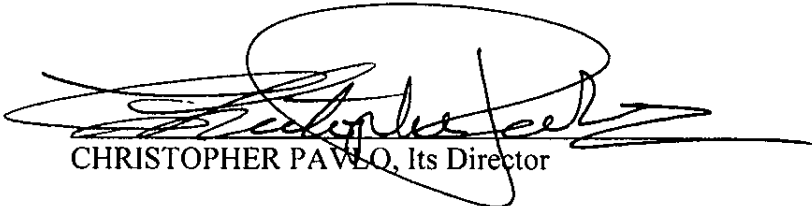
*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

- FIRST:** The date of filing the Articles of Incorporation was October 9, 1995.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:

The following person is added as a Director of the Corporation:

Jessie Pavlo  
3100 Golfview Drive  
Sebring, FL 33870

- THIRD:** The date of the amendment's adoption was October 29, 2007.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- DATED:** October 29, 2007.

  
CHRISTOPHER PAVLO, Its Director

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS  
IN LIEU OF MEETING OF  
THE SHAREHOLDERS AND DIRECTORS OF  
CHICANES, INC.

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Pursuant to the authority contained in Sections 607.0704 and 607.0821, Florida Statutes, the adoption of the following resolutions is consented to by the undersigned, who are all of the shareholders and all of the members of the Board of Directors of Chicanes, Inc., a Florida corporation ("Corporation"):

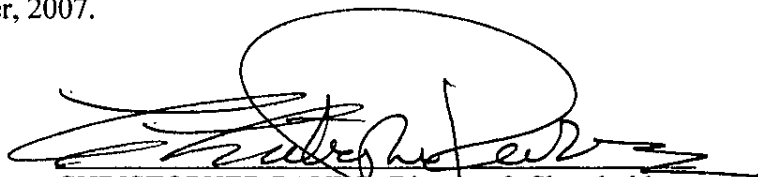
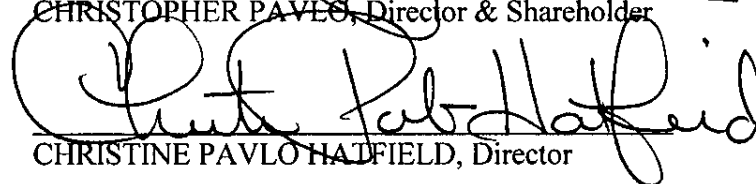
RESOLVED, that JESSIE PAVLO is hereby appointed to serve as a Director of the Corporation;

FURTHER RESOLVED, that the members of the Board of Directors of the Corporation are the following:

Christopher Pavlo  
Jessie Pavlo  
Christine Pavlo Hatfield;

FURTHER RESOLVED, that the directors and officers of this Corporation, acting singly, for and on behalf of this Corporation, be and hereby are authorized to execute any and all documents and to perform any and all acts that they, in their sole discretion, deem necessary or appropriate to effect the foregoing resolutions.

Executed this 28 day of October, 2007.

  
CHRISTOPHER PAVLO, Director & Shareholder  
  
CHRISTINE PAVLO HATFIELD, Director