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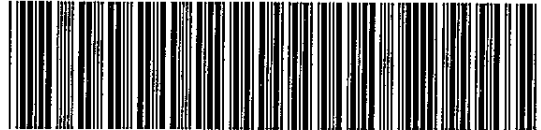
(Business Entity Name)

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DIVISION OF CORPORATIONS
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WCC

**C & H SERVICES, INC.
375 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689**

TRANSMITTAL LETTER

January 20, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

SUBJECT: C & H Bait Shrimping, Inc.
DOCUMENT #: P97000087117

RE: Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee - Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

Sincerely yours,

Carlos M. Moreira
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & H BAIT SHRIMPING, INC.**

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DIVISION OF CORPORATIONS

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Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: NAME

The new name of the corporation is: **C & H SERVICES, INC.**

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

THIRD: The effective date of this amendment is January 1, 2006.

Signed and approved the 20th day of January, 2006.

Signature: _____

Carlos M. Moreira, President