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From: Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT
CHO CHO PAIN, INC.

Certificate of Status	0
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Amendment

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3-6-01

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FILED
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2001 MAR -6 PM 12:35**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****HO1- 24013****CHO CHO PAIN, INC.**
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4 #1: CHANGE PRESIDENT TO: POULIN NATHALIE, 3801 INDIAN CREEK DRIVE, MIAMI BEACH, FLORIDA 33140

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3 / 6 / 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)



The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 3RD DAY OF MARCH , 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MICHELINO MASSAGLIA
TITLE: PRESIDENT

HO1- 24013

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.