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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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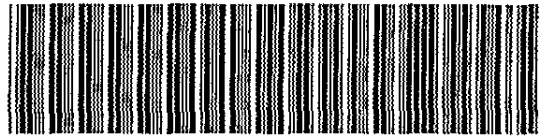
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*Amend.*

**PHILIP K. CALANDRINO, P.A.**

**ATTORNEY AND COUNSELOR AT LAW**

**BUSINESS AND CORPORATE LAW  
WILLS, TRUSTS, AND ESTATE PLANNING**

**7232 SAND LAKE ROAD, SUITE 201  
ORLANDO, FLORIDA 32819**

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December 27, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Chaumarsch, Inc.

Dear Clerk:

Please find the enclosed Amendment to Articles of Incorporation for Chaumarsch, Inc. A check for \$35.00 to cover your fees is also enclosed.

If you have any questions, please telephone our office.

Very truly yours,



Michelle Glazier  
Paralegal

AMENDMENT TO ARTICLES OF INCORPORATION  
FOR  
CHAUMARSCH, INC.

SECRETARY FILED  
DIVISION OF STATE  
CORPORATIONS  
03 JAN -2 PM 3:31

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VI is hereby amended to change the street address of the principal office and the mailing address to:

12932 Lakeshore Drive  
Clermont, Florida 34711

2. Article VII is hereby amended to change the number of required ~~initial~~ directors from four to two.

3. Article VIII is hereby amended to remove Andy Chau and Hang Nguyen as initial directors.

These amendments were approved by the board of directors and proposed for approval to the shareholders, who manifested their intention that the amendments be made.

Signed and dated this 24 day of December, 2002

Thomas G. Marsch

Thomas G. Marsch, Director/Shareholder

Thao Marsch

Thao Marsch, Director/Shareholder