

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

P99000051984

December 10, 1999

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

100003108871--8
-01/24/00--01131--005
*****43.75 *****43.75

SUBJECT: **CHALO ENTERPRISES, INC.**

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$43.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
100 S Semoran Blvd. Ste B
Orlando, FL 32807

Telephone (407) 281-0227

FILED
00 JAN 24 PM 3:22
TALLAHASSEE, FLORIDA
DEPT. OF STATE

*Amend
2-2-00
RYS*



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHALO ENTERPRISES, INC.

FILED
00 JAN 24 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) Adopted:

The articles of incorporation for Chalo Enterprises, Inc., were filed on June 7, 1999 and assigned document number P99000051984.

1. The name and address of the new president of the corporation is:

Damaris Serrano
469 Bohannon Blvd.
Orlando, FL 32824-5902

1. The name and address of the new resident agent and office is:

Damaris Serrano
469 Bohannon Blvd.
Orlando, FL 32824-5902

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 adoption of the amendment was: December 10, 1999

FOURTH: Adoption of Amendment

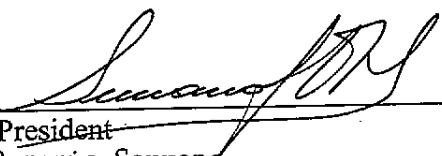
_____ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

✓
_____ The amendment was 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:

_____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 13 day of December, 1999.

Signature 
President
Damaris Serrano
Chalo Enterprises, Inc.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

CHALO ENTERPRISES, INC.

2 - The name and address of the registered agent and office is:

Damaris Serrano
469 Bohannon Blvd.
Orlando, FL 32824-5902

SIGNATURE


(RESIDENT AGENT)

TITLE

President

DATE

12-30-1999

FILED
00 JAN 24 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE


(RESIDENT AGENT)

DATE

12-30-1999

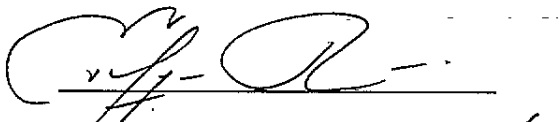
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day of December, 1999.


Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Damaris Serrano acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 30 day of December, 1999.


Notary Public - State of Florida
COMM. # CC634483



Evelinda Rivera
My Commission CC634483
Expires March 30, 2001

My commission expires: 3-30-2001