

P99000074/51

Hamilton

Lehrer &

Dargan, P.A.

A Professional Association
Attorneys and Counselors at Law

2 East Camino Real, Suite 202
Boca Raton, Florida 33432

Telephone: 561-416-8956
Facsimile: 561-416-2855
Email: lawrocks@aol.com
Firm Website: www.hldpa.com

June 4, 2002

VIA CERTIFIED MAIL

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

700005726047--6
-06/07/02--01060--003
*****43.75 *****43.75

RE: Articles of Amendment

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment for AudibleInfo.Com, Inc. along with our firm's check in the amount of \$43.75 representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Total	\$43.75

Please return to us a certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope. All correspondence regarding this filing should be addressed to me at the above address.

Thank you,

Lisa Steil

Lisa Steil
For the Firm

Enc.

FILED
02 JUN -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae 6/12
n/chg

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AUDIBLEINFO.COM, INC.

Pursuant to the provisions of Section 607.1006, of the Florida Statutes, **AudibleInfo.Com, Inc.**, a **Florida profit corporation**, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE 1 is being amended to read:
The name of the corporation is: Char-Hut Holdings Group of America, Inc.

SECOND: The effective date of this Amendment is upon filing of this Amendment with the Florida Division of Corporations.

THIRD: Adoption of Amendment:
[X] The Amendment was approved by the shareholders of the corporation and unanimously approved by the Board of Directors of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 29th day of May, 2002.

Signature Anthony Cammisa
By: Anthony Cammisa
President

FILED
02 JUN -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA