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(Business Entity Name)

(Document Number)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

~~audit@capitalconnection.com~~

Char-Hut Holdings Group of
America, Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT TO
CHAR-HUT HOLDINGS GROUP OF AMERICA, INC.**

THE UNDERSIGNED, being the president of, Chart-Hut Holdings Group of America, Inc., does hereby amend its Articles of Incorporation as follows:

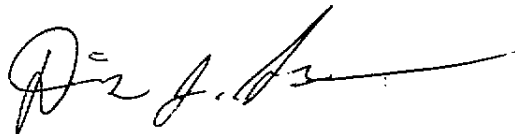
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**ARTICLE I
NAME**

1. The name of this corporation shall be Audibleinfo.com, Inc.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on November 11, 2003 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on November 11, 2003.



Dennis J. Sturm, President

The foregoing instrument was acknowledged before me on November 11, 2003 by Dennis J. Sturm who is personally known to me.



Notary Public

My commission expires:

