

P.00000056524



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June 14, 2000

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

RE: ARTICLES OF AMENDMENT TO ASGARD MIAMI FOOD, INC.
DOCUMENT NUMBER: P00000056524

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-06/16/00--01072--001
*****35.00 *****35.00

Dear Sir/Madam:

Please process the attached Articles of Amendment to the Articles of Incorporation of Asgard Miami Food, Inc. (Doc. # P 00000056524), which was incorporated on June 12, 2000.

Also attached, please find our check in the amount of \$35.00 for your services. Please stamp the enclosed copy and return to our office in the envelope provided. Thank you for your attention to this matter.

Very truly yours,

DE LA O & MARKO

David J. Tu

FILED
00 JUL -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DJT/ey
Enc.

Handwritten notes: DJT, P00000056524, Amen 7-3-00, 5pp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

DE LA O & MARKO
% DAVID TU
3001 S.W. THIRD AVENUE
MIAMI, FL 33129

SUBJECT: ASGARD MIAMI FOOD, INC.
Ref. Number: P00000056524

We have received your document for ASGARD MIAMI FOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 700A00035611



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June 27, 2000

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Ms. Carol Mustain
Corporate Specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P 00000056524/ Letter # 700A00035611

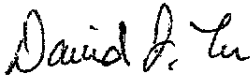
Dear Ms. Mustain:

Attached herewith, please find the corrected amendment for Article V, Directors, Articles of Incorporation for Asgard Miami Food, Inc. Please file and make the appropriate changes in the corporate record.

Thank you for your attention to this matter.

Very truly yours,

DE LA O & MARKO


David J. Tu

DJT/ey
Enc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ASGARD MIAMI FOOD, INC.**

Pursuant to the provisions 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: **Article V, DIRECTORS, are hereby amended to read:**

This Corporation shall have three directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation are:

- George Tsai 4525 N.W. 72 Ave, Miami, FL 33166
- Sandy Tsai 4525 N.W. 72 Ave, Miami, FL 33166
- Jones Hsieh 4525 N.W. 72 Ave, Miami, FL 33166

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, as follows:

THIRD: The date of each amendment's adoption: June 14, 2000

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

Signed this 14th day of June, 2000.

Signature David J. Tu
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

David J. Tu
Typed or printed name
Incorporator
Title

FILED
 @ JUL -3 AM 9:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA