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

August 14, 2001

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-08/16/01--01052--026
*****43.75 *****43.75

Dear Sir/Madam,

Re: Entity Name: GS Realty, Inc.


Please find enclosed the Articles of Amendment to Articles of Incorporation of GS Realty, Inc. along with a check in the amount of \$43.75 calculated as follows:

Filing fee for the articles of amendment	\$35.00
Certified copy of the amendment	8.75

Total	43.75
	=====

Thank you for your attention and assistance in this matter.

Yours truly,


David Fong, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GS REALTY, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article 4:

The Board of Directors are:

1. Donna Kha (President) 1217 E. Colonial Dr., Orlando, FL 32803
2. Bo C. Kha (Vice President) 1217 E. Colonial Dr., Orlando, FL 32803
3. Debbie D. Quach (Secretary) 1217 E. Colonial Dr., Orlando, FL 32803

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

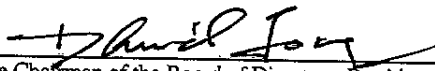
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of August, 2001.

Signature


(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 Fong

Typed or printed name

Incorporator

Title