

PD2000042012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

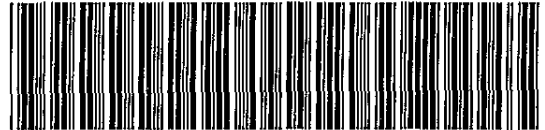
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name is to stay the  
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Amend/cc  
@ 12/19/02



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02 DEC 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I. SUN WE, P.A.**

*529 N. Magnolia Ave.  
Orlando, Florida 32801  
Tel: 407-228-2223, Fax: 407-999-7745*

December 9, 2002

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

**RE: Articles of Incorporation – Florida Profit Corporation**

Dear Sir/Madam:

Enclosed please find duly signed Articles of Amendment to Articles of Incorporation of K & J Mart, Inc., a Florida profit corporation.

Also enclosed is a check in the amount of \$43.75 for Filing Fee and Certified Copy.

Please forward a certified copy to the above address after the filing. Thank you.

Sincerely,



I. Sun We  
Attorney at Law

FILED  
02 DEC 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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K & J MART, INC.

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(present name)  
P02000042012

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(Document Number of Corporation (If known))

*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 I - CORPORATE NAME

The name of the corporation is:

K & J MART, INC.

ARTICLE II - ADDRESS

The address for the principal office of the corporation is:

4012 Maguire Blvd. #4110  
Orlando, Florida 32803

ARTICLE IV - CAPITAL STOCK

The number of shares the corporation is authorized to issue is:

1,000,000

**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 each amendment's adoption: November 27, 2002

**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 27 day of November, 2002

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)

**YUN GUEN LEE**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(Title)