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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ORIENTAL INVESTMENTS OF MIAMI, INC.

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OF

ORIENTAL INVESTMENTS OF MIAMI, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on December 19, 2003:

RESOLVED, that name of the Corporation be changed from ORIENTAL INVESTMENTS OF MIAMI, INC. to LUCKY ORIENTAL MART, INC.

ORIENTAL INVESTMENTS OF MIAMI, INC.
a Florida corporation

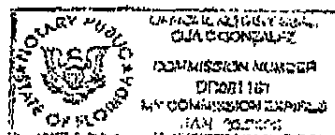
By: Yan Chu Cheong
Yan Chu Cheong Wong, President

STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Yan Chu Cheong Wong, President of ORIENTAL INVESTMENTS OF MIAMI, INC., a Florida corporation, who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of December, 2003.

Notary Public, State of Florida



Filed by:
COSME DE LA TORRIENTE, ESQ.
155 S.W. 25th ROAD
Miami, Florida 33129-2924
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