

PO6000079740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

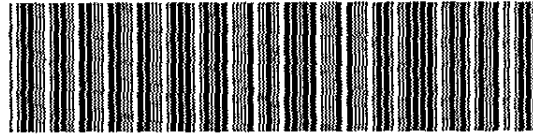
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/09/06--01019--005 **35.00

RECEIVED
8/9/06

B. TeBrock AUG 9 1 35 PM

06 AUG - 9 PM 1:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wikisio, Inc.

DOCUMENT NUMBER: P06000079740

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Tran

(Name of Contact Person)

Wikisio, Inc.

(Firm/ Company)

3800 SW 34th EG 3B

(Address)

GAINESVILLE, FL 32608

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tony Tran

(Name of Contact Person)

at (727) 481-6644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
-- Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Wikisio, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000079740

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG - 9 PM 1:35

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PAID
8/9/06

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached document.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Cancel shares issued to Fernando A. Nin.

Issue 1 share to Nicholas Leung.

(continued)

The date of each amendment(s) adoption: 8/9/06

Effective date if applicable: 8/9/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tong TRAN

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE: \$35

WIKISIO INC.

PRINCIPAL ADDRESS
3813 SW 34ST
B9
GAINESVILLE FL 32608

MAILING ADDRESS
3813 SW 34ST
B9
GAINESVILLE FL 32608

Change FEI
Number to:
20-50-14312

Document Number
F060007910

State
FL

FEI Number
NONE

Status
ACTIVE

Date Filed
06 09 2006

Effective Date
NONE

Registered Agent

Name & Address

NGN DENNIS K
3813 SW 34ST
B9

GAINESVILLE FL 32608

Officer/Director Detail

Name & Address

NGN DENNIS K
3813 SW 34ST APT. B9

GAINESVILLE FL 32608 AL

NIN FERNANDO A
1300 WOODBROOK BLVD APT J

GAINESVILLE FL 32608 AL

TRAN, TONY N

3813 SW 34ST APT. C29

GAINESVILLE FL 32608 AL

Delete: Fernando A. Nin

Replace with:
Nicholas Leung
3800 SW 34st EE-318
Gainesville, FL 32608

Change Address to:
3800 SW 34st EE-318
Gainesville, FL 32608

Change Address to:
3800 SW 34st EE-318
Gainesville, FL 32608

Change Address to:
3800 SW 34st EE-318
Gainesville, FL 32608

Title

CEO

CEO

CEO