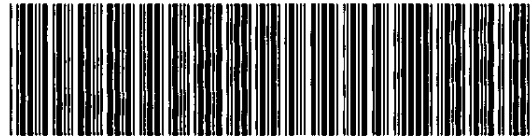


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV - 3 PM 1:38

Amend
@ 11/4/10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

CHRISTOPHER P. KELLEY, P.A.

ATTORNEY AT LAW
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FLORIDA 33161

TELEPHONE (305) 893-6004
FACSIMILE (305) 893-7666

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

November 1, 2010

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

RE: ARTICLES OF AMENDMENT
915 CORP

Dear Madam or Sir:

Enclosed please find my check for **\$35.00** to "Florida Department of State", along with an original and one(1) copy of **Articles of Amendment to Articles of Incorporation of 915 CORP.**

Please return a receipt for filing the **Articles of Amendment to Articles of Incorporation** for the said corporation to my office.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd
Enclosures

\$ 35.00 Amendment filing fee

Articles of Amendment
to
Articles of Incorporation
of

915 CORP

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

P10000076261

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE
10 NOV -3 PM 1:31

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------|---|--|
| <u>D</u> | <u>TED L. KRETZSCHMAR</u> | <u>11098 Biscayne Boulevard, #205</u> <u>Miami, FL 33161</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>D</u> | <u>JAYSON YAO</u> | <u>11098 Biscayne Boulevard, #205</u> <u>Miami, FL 33161</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>D</u> | <u>JOHN WILLIAMS</u> | <u>11098 Biscayne Boulevard, #205</u> <u>Miami, FL 33161</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

ATTACHMENT TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

D. If amending Officers and/or Directors (continuation):

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|---|-----------------------|
| P/D | TED L. KRETZSCHMAR | 11098 Biscayne Boulevard #205 Miami, FL 33161 | Add |
| S/T/D | LIANNE YAO | 11098 Biscayne Boulevard #205 Miami, FL 33161 | Add |
| VP | JAYSON YAO | 11098 Biscayne Boulevard #205 Miami, FL 33161 | Add |
| VP | JOHN WILLIAMS | 11098 Biscayne Boulevard #205 Miami, FL 33161 | Add |

The date of each amendment(s) adoption: October 28, 2010
(date of adoption is required)

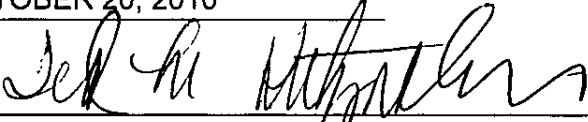
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated OCTOBER 20, 2010

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)

TED L. KRETZSCHMAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)