

PI1000038554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

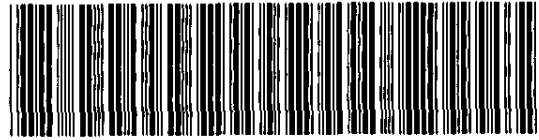
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300207817193

05/25/11--01003--020 **35.00

Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 MAY 25 AM 10: 31

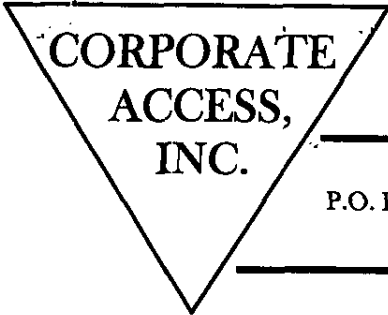
RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 25 PM 12: 37

FILED

*AKR
5/25/11*



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 5/25/11 *Amend*

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Amend

1. Asia 1103, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

2011 MAY 25 PM 12: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
Asia 1103, Inc.

FIRST: The date of filing of the Articles of Incorporation was April 20, 2011 under document number P11000038554.

SECOND: Pursuant to Section 607.1001 of the Florida Business Corporation Act, the following provisions of the Articles of Incorporation were adopted by the shareholders and directors of the corporation on May 20, 2011.

ARTICLE II is deleted in its entirety and replaced with the following:

Article II

The principle place of business address:

551 N.W. 77th Street
Suite 205
Boca Raton, FL US 33487

The mailing address of the corporation is

551 N.W. 77th Street
Suite 205
Boca Raton, FL US 33487

ARTICLE VII is deleted in its entirety and replaced with the following:

Article VII

The officers and/or directors if the corporation is/are:

Title: D/P/S
Alejandro De Marco
551 N.W. 77th Street
Suite 205
Boca Raton, FL US 33487

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 20th day of May, 2011.

ASIA 1103, INC.

By: 

Name: Alejandro De Marco

Title: Director, President and Secretary