

P95000096012

(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



800163422328

04/19/10--01008--007 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR 15 A 9:16

FILED

*Amend  
TUE  
4-19-10*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sebastian River Holdings, Inc.

DOCUMENT NUMBER: P 950000 96012

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

Please return all correspondence concerning this matter to the following:

Chong Lee  
Name of Contact Person

Sebastian River Holdings  
Firm/ Company

43 Ivan Nelson Dr  
Address

Toronto ON M2R 3P6  
City/ State and Zip Code

cmkslee@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chong Lee at ( 416 ) 709-6170  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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  
of  
Articles of Incorporation  
of  
Sebastian River Holdings, Inc.

FILED

2010 APR 15 A 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First: Amendment adopted:

Pursuant to the provision the provisions of section 607.1006, Florida Statues, Sebastian River Holdings, Inc. a Florida corporation, adopts the following articles of amendment to its articles of incorporation.

ARTICLE IV Shares is here by amended to read as follows:

ARTICLE IV: SHARES

(a) The Corporation shall be authorized to issue the following shares:

Class	Number of Shares	Par Value
Common	2,000,000,000	\$.001
Preferred	10,000,000	\$.001

(b) The designations and the powers, preference and rights, and the qualifications or restrictions thereof are as follows:

The shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issue of such shares as adopted by the Board of Directors. The Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series; the dividend payment dates for the particular series; the redemption price or prices for the particular series; the voting powers for the particular series; the right, if any of the holders of the shares of the particular series; the right, if any, of the holders of the shares of any particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provision for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distribution or payments upon liquidation, dissolution or winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications.

Second: The Amendment was adopted on April 8, 2010.

The date of each amendment(s) adoption: April 8, 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 April 13, 2010

Signature [Handwritten 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)

Mr. Sang Gil Oh  
(Typed or printed name of person signing)

Director  
(Title of person signing)