

Division of Corporations

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P9 70000/3565

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EAGLE TAX REPRESENTATION, CORP.
Account Number : I20070000037
Phone : (561) 482-6955
Fax Number : (561) 482-6956

2007 DEC -7 AM 11:12
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LYNKONG TRANSPORT, INC.

Certificate of Status	0
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12-10-2007



December 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LYNKONG TRANSPORT, INC.
6181 NW 42ND AVENUE
COCONUT CREEK, FL 33073

SUBJECT: LYNKONG TRANSPORT, INC.
REF: P97000013565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H07000294824
Letter Number: 507A00069164

RECEIVED
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: LYNKONG TRANSPORT, INC.

DOCUMENT NUMBER: P97000013565

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

Please return all correspondence concerning this matter to the following:

SANDRA KONG
(Name of Contact Person)

LYNKONG TRANSPORT, INC.
(Firm/ Company)

6181 NW 42ND AVE
(Address)

COCONUT CREEK, FL - 33073
(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA at (561) 482-6955
(Name of Contact Person) (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

FILED
2007 DEC -7 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

LYNKONG TRANSPORT, INC -

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

P97000013585

(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:

NEW CORPORATE NAME (if changing):

(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)**

ARTICLE VI

DIRECTORS:

Adding a new Officer as follows:

FRANKLIN PAUL KONG - VICE PRESIDENT - 50% SHARES

6181 NW 42ND AVE

COCONUT CREEK, FL - 33073

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12/06/2007

Effective date if applicable: 12/06/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

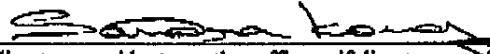
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 
(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)

SANDRA KONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35