P9800074143 TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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SUBJECT: SG

SGV United, Inc.

Enclosed is an original and one (1) copy of:



Articles of Amendment to Articles of Incorporation and a check for \$35.00 Filing Fee

FROM:

V. Balletto & Associates, Inc.

3956 Town Center Blvd., Suite 165

Orlando, FL 32837

(407) 248-9877

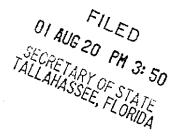
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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SGV UNITED, INC.

P98000074143

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Added:

ARTICLE VI OFFICERS

The names and addresses:

President/Treasurer:

Otis Gosuwin

2796 Kimberlee Lane Kissimmee, FL 34744

V. President/Secretary:

Gorb-Git Gosuwin 3133 Fairfield Drive Kissimmee, FL 34743

Added:

ARTICLE VII SHAREHOLDERS

The names and number of shares:

Otis Gosuwin 40 Shares
Gorb-Git Gosuwin 40 Shares
Gongtong Gosuwin 10 Shares
Sumate Vorasiangsuk 5 Shares
Gong-Ngoen Vudthiporn 5 Shares

SECOND: 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, are as follows:

THIRD:	The date of each amendment's adoption: August 15, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting collowing statement must be separately provided for each voting group as separately on the amendment(s):
approval by _	"The number of votes cast for the amendment(s) was/were sufficient for
shareholder ac	The amendment(s) was/were adopted by the board of directors without and shareholder action was not required.
shareholder ac	The amendment(s) was/were adopted by the incorporators without tion and shareholder action was not required.
Signed this 15th day of August, 2001.	
Signature	longton Hosewin
(By the Chairman or Vige Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	

Gongtong Gosuwin
(Typed or printed name)