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TRANSMITTAL LETTER

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

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-08/20/01--01109--018
*****35.00 *****35.00

SUBJECT: 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

FILED
01 AUG 20 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

† BROWN AUG 27 2001

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation)

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

President/Treasurer: Otis Gosuwin
2796 Kimberlee Lane
Kissimmee, FL 34744

V. President/Secretary: Gorb-Git Gosuwin
3133 Fairfield Drive
Kissimmee, FL 34743

Otis Gosuwini	40 Shares
Gorb-Git Gosuwini	40 Shares
Gongtong Gosuwini	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)

☒ 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 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 _____."

☐ 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.

Signed this 15th day of August, 2001.

Signature Gongtong Gosuwin

(By the Chairman or Vice 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)

Shareholder / Sec.
(Title)