

F040000004678

From:

Silk Gardens Intl. Co.
5471 NW 113 Place
Miami, FL 33178

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

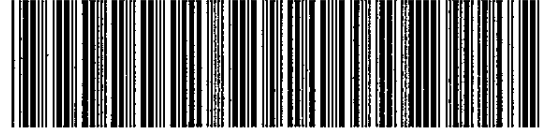
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05 JAN -3 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 10 2005

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

SILK GARDENS INTERNATIONAL COMPANY

Date of Adoption: December 29, 2004

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s)

Principal Address

5471 NW 113 Place
MIAMI, FL 33178

SECOND: Amendment(s)

Registered Agent

George Inoue
5471 NW 113 Place
MIAMI, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



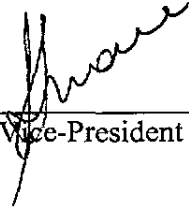
Signature/Registered Agent

Date

Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 29 day of December, 2004



Eleni Inoue- Vice-President

State of Florida
County of Dade

FILED
05 JAN -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, this day personally appeared **Eleni Inoue** as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. She produced a CA Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 29 day of December, 2004.



Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.
State of Florida
County of Dade



Notary Public

BEFORE ME, this day personally appeared George Inoue as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a CA Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 29 day of December 2004.



Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public