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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SILK GARDENS INTERNATIONAL COMPANY

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OK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILK GARDENS INTERNATIONAL COMPANY
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING
AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE V
DIRECTORS

ADDED:
ELENI INOUE
5471 NW 113 PL
DORAL, FL 33178

PRESIDENT

GEORGE INOUE
5471 NW 113 PL
DORAL, FL 33178

VICE-PRESIDENT

DELETED:
DEBORA INOUE
423 SOUTH SAN PEDRO STREET
LOS ANGELES, CA 90013

SECRETARY

CLAUDIA INOUE
423 SOUTH SAN PEDRO STREET
LOS ANGELES, CA 90013

TREASURER

ARTICLE IX
STOCKHOLDERS

THIS CORPORATION SHALL HAVE THE FOLLOWING STOCKHOLDERS:

NAME	PERCENTAGE OF OWNERSHIP
ELENI INOUE	51%
GEORGE INOUE	49%

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.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE ADOPTED AND EXECUTED THESE ARTICLES OF INCORPORATION IN THE 22ND DAY OF JULY 2005.



ELENI INOUE
PRESIDENT



GEORGE INOUE
VICE-PRESIDENT