

# J54602

3633 Henderson Blvd.  
Tampa, FL 33609  
Tel: (813) 872-6900  
Fax: (813) 872-6911

#1 Travel

Nov. 3rd, 1997

Florida Dept. of State  
D.W. McKinnon, Director  
Division of Corporations

800002357508--9  
-11/26/97-01004-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. McKinnon,

Enclosed are copies of the articles of Incorporation  
for GOLDEN PETALS INTERNATIONAL, INC. We have  
recently change business owners and address.  
Please make these changes in your office.

Sincerely,

*Maria K. Nguyen*

Maria K. Nguyen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 21 AM 8:57

FILED

*Amend*

*LFT*

*11-25-97*

~~\*1055, 1092, 524, 1074, 767\*~~

Thank you for your business!



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1997

Maria K. Nguyen  
3633 Henderson Blvd.  
Tampa, FL 33609

SUBJECT: GOLDEN PEDALS INTERNATIONAL, INC.  
Ref. Number: J54602

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation;" and the registered agent's signature.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 397A00054357

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDEN PEDALS INTERNATIONAL, INC.

FILED  
97 NOV 21 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article IV and Article V of the Articles of Incorporation of Golden Pedals International, Inc., which were filed on January 27, 1987, are hereby amended to read as follows:

"Article IV- This Corporation is authorized to issue only one class of shares of stock, and the total number of shares at \$70.00 per share. All of this corporation's issued share of all classes shall be held of record by not more than four (4) persons."

"Article V- The number of directors of this corporation shall be three (3) persons; the names and addresses of the persons who are now appointed to act as the directors of this corporation are as follows:

Name  
Tuan Anh Le

Address  
7505 Exter Way  
Tampa, FL. 33615

Maria Kennedy Nguyen

6102 Webb Rd #1505  
Tampa, FL. 33615

David Chen

207 Larson Ave  
Brandon, FL 33510

2. The Amendment(s) were approved by the shareholders, the number of votes cast for The amendments were sufficient for approval.  
3. The foregoing amendments were adopted by the shareholders of the corporation on the 15<sup>th</sup> day of January 1998.  
4. The amended registered agent is Maria K. Nguyen, address, 3633 Henderson Blvd. Tampa, FL. 33609. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

Signature

Maria K. Nguyen  
Registered Agent

In WITNESS WHEREOF, the undersigned president and secretaries of this corporation have executed the Articles of Amendment this 19<sup>th</sup> day of November 1997.

David Chen  
David Chen

State: Florida  
County: Hillsborough  
Jeffrey L Baker 11/19/97

