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Division of Corporations

P. 1

Page 1 of 1

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From:
Account Name : FILINGS, INC.
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BASIC AMENDMENT

J. NATH & GIL CORPORATION

Certificate of Status	0
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JAN-28-04 WED 10:53 AM

P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. NATH & GIL 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 ADOPTED**

ARTICLE IV

THE BOARD OF DIRECTORS shall consist of three (3) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and street address of the Directors is:

**PRESIDENT
PAUL CHANG PAN HOU
10131 NW 13th Street
Plantation, Florida 33322**

**VICE-PRESIDENT
EMELIE CHANG PAN HOU
10131 NW 13th Street
Plantation, Florida 33322**

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JAN-28-04 WED 10:53 AM

P. 3

HO4000019455

OFFICER
GRACE JUSTINE CHANG PAN HOU
10131 NW 13th Street
Plantation, Florida 33322

SECOND

THE DATE OF THE STATED AMENDMENT'S ADOPTION


NOVEMBER 20, 2003

THIRD

ADOPTION OF AMENDMENT

The amendment was adopted by the incorporator without shareholders
action.

SIGNED this 7th day of January, 2003.


PAUL CHANG PAN HOU
PRESIDENT / INCORPORATOR

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