## POODOO H2709 TRANSMITTAL LETTER

Date: November 1, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 Tallahassee, FL 32314

900003459079--5 -11/09/00--01086--001 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir or Madam,

SUBJECT: LINPO CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a

FROM: Christine Chew.

539 N MILLS AVE ORLANDO, FL 32803

PHONE: (407) 894-7259

Enclosures
Original and / Copy of Articles of Amendment.

FILED

00 NOV 30 AM II: 26

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 20, 2000

CHRISTINE CHEW 539 N MILLS AVENUE ORLANDO, FL 32803

SUBJECT: LINPO COMPANY Ref. Number: P00000042709

We have received your document for LINPO COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document 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/limited liability company"); and the registered agent's signature.

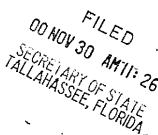
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 900A00059563

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ORIDA
LINPO COMPANY (present name)
ursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following ticles of amendment to its articles of incorporation:
IRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
OCUMENT NUMBER: P0000042709
LEASE CHANGE THE CORPORATION NAME FROM LINPO COMPANY TO LINPO CORPORATION
TITH IMMEDIATE EFFECT.

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:

N/A

THIRD: The date of each amendment's adoption: November 1, 2000

jt r	ere e e e e e e e e e e e e e e e e e e	
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"	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day $NVV$ of $29$ , to $200$ .	
	Signature X  (By the Chairman of 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)	
•	Christine Cleav Typed or printed name	
	Typed or printed name	
	INCORPORATOR  Title	

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