

PO1000049382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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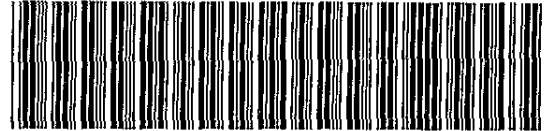
Nicole Bryson Van Buren
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *add file of incorporation*

DATE *05*

DOC. EXAM *05*



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03/26/09--01049--010 **43.75

FILED
03 MAR 26 PM 1:59
ALL AMESSEE FLORIDA

NICOLE NGUYEN VAN BINH

620 S. PARK ROAD #236

HOLLYWOOD, FL 33021

561 222 0851

954 981 2415

REF: AMENDMENT TO ARTICLES OF INCORPORATIONS

MARCH 23 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 26 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIKKISHOOK ENTERPRISES, INC.
(present name)

PO1000049382
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

NAME AMENDED TO
ASIANSHAKTI INCORPORATED

ADDRESS : 620 S. PARK ROAD

#236

HOLLYWOOD FL 33021

ATTN: NICOLE NGUYEN-VAN-BINH

- PRESIDENT -

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:

THIRD: The date of each amendment's adoption: MARCH 20th 2003

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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of MARCH, 2003

Signature _____

(By the Chairman or 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)

NICOLE NGUYEN-VAN-BINH
(Typed or printed name)

PRESIDENT / Incorporator
(Title)