

IL SUN WE

Attorney at Law

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June 25, 2001

PO1000050612

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

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-06/27/01--01036--015
*****43.75 *****43.75

**RE: Sewing By Soon, Inc.
Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find Two (2) copies of duly signed Articles of Amendment to Articles of Incorporation of SEWING BY SOON, INC., along with a check in the amount of \$43.75 representing the Filing Fee of \$35.00 and fee of \$8.75 for a Certified Copy.

After processing, please forward a Certified Copy to :

IL SUN WE, Esq.
800 N. Ferncreek Ave. Suite 8
Orlando, FL 32803

FILED
01 JUN 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Il Sun We, Esq.

PO1000050612
Amend *Cert Copy
328 6-27-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEWING BY SOON, INC.

SEWING BY SOON, INC.

(present name)

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 VII

The names and addresses of the officers are:

Name	Office	Address
Soon Gwi Son	President & Treasurer	1010 Dolly Lane, Lakeland FL 33813
Hyung Kyu Son	Secretary	1010 Dolly Lane, Lakeland, FL 33813

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TALLAHASSEE, FLORIDA

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:

none

THIRD: The date of each amendment's adoption: May 16, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

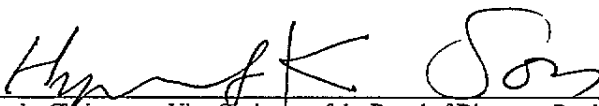
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of May, ~~19~~ 2001.

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)

HYUNG KYU SON

Typed or printed name

President

Title

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