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LAW OFFICES

## BECKER & POLIAKOFF, P.A.

3111 Stirling Road  
Ft. Lauderdale, Florida 33312-6525  
Phone: (954) 987-7550 Fax: (954) 985-4176  
US Toll Free: 800-432-7712

Mailing Address:  
P.O. Box 9057  
Ft. Lauderdale, FL 33310-9057

### Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
U.S. Toll Free: (800) 432-7712  
bp@becker-poliakoff.com

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Reply To:

Philip Guo, Esq.

Direct: (954) 965-5052

pguo@becker-poliakoff.com

October 27, 2003

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

Certified Mail RRR: 7160 3901 9842 0764 3080

### Re: ANDY & ANNA CORPORATION Articles of Amendment

Dear Sir or Madam:

Please be advised that this office represents Andy & Anna Corporation in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Ms. Sao Chu Chau, sole Director and Registered Agent of the above-referenced company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.


Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,

  
Philip Guo  
For the Firm

PG/mw  
Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANDY & ANNA CORPORATION

The following provisions of the Articles of Incorporation of **Andy & Anna Corporation**, a Florida corporation, duly filed in Tallahassee, Florida, are hereby amended with the following particulars:

Directors

The name and address of the present director of this corporation are:

**CHAU, SAO CHU**  
1075 N.E. 177 Street Terr.  
North Miami Beach, FL 33162

Registered Agent

The street and mailing address of the present office and registered agent of the Corporation is: **7919 Biscayne Blvd., Miami, FL 33138** and the name of the registered agent of this Corporation at the address is **CHAU, SAO CHU**.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for **Andy & Anna Corporation**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

SAO CHU CHAU PUN  
SAO CHU CHAU, Registered Agent

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on Oct. 27, 20 03.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 27<sup>th</sup> day of Oct. 20 03 A.D.

SAO CHU CHAU PUN  
Sao Chu Chau, Director

FILED  
03 OCT 31 AM 10:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

State of Florida                    )  
  )ss  
County of Broward                )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Sao Chu Chau**, to me known to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and he/they acknowledged before me that he/they executed the foregoing for the purpose therein set forth.

DATED this 27<sup>th</sup> day of Oct., 20 03.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

Produced ID: personally known.

PHILIP GUO  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD118303  
EXPIRES 05/17/2006  
BONDED THRU 1-888-NOTARY1