

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 561 689 1131

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P01000081588

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BASIC AMENDMENT

LAM-NGUYEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

DC

09/19/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

LAM-NGUYEN, INC.
7071 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467

SUBJECT: LAM-NGUYEN, INC.
REF: P01000081588

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return 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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000200272
Letter Number: 602A00053451

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LAM - NGUYEN, INC.**

*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:*

Amendment to Article 7 is as follows:

STEVEN LAM resigns as President and Director.

JENNIFER LAM is added as President and Director

Adoption Date of Amendments:

September 18, 2002

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 18th day of September
20 02

X 
Signature

J. J. Jansen
Typed or printed name

DIRECTOR
Title

((H02000200272 1)))