

**P01000103725**

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**BASIC AMENDMENT**

**VIET HOUSE INC**

Certificate of Status	0
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Page Count	03
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*Handwritten:*  
Amendment  
9/23/02  
Lx



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 20, 2002

VIET HOUSE INC  
4047 OKEECHOBEE BLVD  
W. PALM BEACH, FL 33409

SUBJECT: VIET HOUSE INC  
REF: P01000103725

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H02000200947

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIET HOUSE, INC

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(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VII. NEW BOARD OF DIRECTORS

The name, addresses and shares for each officer shall be as follows:

NAME	ADDRESS	OFFICER
MUOI NGUYEN	12897 80 <sup>th</sup> Ln No West Palm Beach, FL 33412	PRESIDENT
THANH PHAN	12897 80 <sup>th</sup> Ln No. West Palm Beach, FL 33412	VICE PRESIDENT
TRINH NGUYEN	12897 80 <sup>th</sup> Ln No. West Palm Beach, FL 33412	SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or  
cancellation of issued shares, provisions for implementing the amendment if no  
contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/19/2002

FOURTH: Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or Board  
of Directors without shareholder action and shareholders was not required.

☒ 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 shareholders through voting  
groups.

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- 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)

Signed this 19<sup>th</sup> days of SEPTEMBER 2002.

VIET HOUSE INC

(Corporation Name)

By: Muoi N. Nguyen  
MUOI NGUYEN - PRESIDENT

By: Thanh Phan  
THANH PHAN - VICE PRESIDENT

By: Trinh Nguyen  
TRINH NGUYEN - SECRETARY

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