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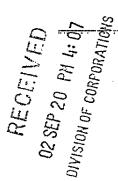
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BASIC AMENDMENT

VIET HOUSE INC

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

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 20, 2002

VIET EOUSE INC 4047 OKEECHOBEE HLVD W. PALM BEACH, FI, 33409

SUBJECT: VIET HOUSE INC REF: P01000103725

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

(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 VIII. NEW BOARD OF DIRECTORS

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

NAME ADDRESS OFFICER

MUOI NGUYEN 12897 80th Ln No. PRESIDENT

West Palm Beach, Fl. 33412

THANH PHAN 12897 80th Ln No. VICE PRESIDENT

West Palm Beach, Fl. 33412

TRINH NGUYEN 12897 80th Ln No. SECRETARY

West Palm Beach, Fl. 33412

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

FORTH: 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.

H02000200941

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 approve by(Voting group)
Signed this 9 74 days of SEPTEMBER 2002.
VIET HOUSE INC (Corporation Name)
By: Menn V. Stuym MUOI NGUYEN - PRESIDENT
3y: Chaul thi flan THANH PHAN - VICE PRESIDENT
TRINH NGUYEN SECRETARY