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LAW OFFICES TONY PORNPRINYA → (850) 205-0380

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF HE GIA, INC.**

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*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 adopted: There shall be an additional officer added to the Corporation, his name follow:


**Xin Jun Chi—Vice President  
316 N.E. 167<sup>th</sup> Street  
North Miami Beach, FL 33162**

**SECOND:** The date of adoption of this amendment: **March 7, 2007.**

**THIRD:** Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 7 day of March 2007.

  
\_\_\_\_\_  
Xin Wen Chi, President

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