

PO2000020730

18-0002
Division of Corporations

EMPIRE CORPORATE KIT

01/02

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
SECURED INVESTORS CORP.

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AMEND
3/18/02
3/18/02 11
3/18/02

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ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECURED INVESTORS CORP.
(present name)

P02000020730
(Document Number Of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII shall be amended to add the following officers:

Name: Thoon Seong Chew

Address: 1531 N.W. 180th Way
Pembroke Pines, Florida 33029

Title: President and Secretary

Name: Jee Jong Shum

Address: 18530 S.W. 39 Court
Miramar, Florida 33029

Title: Vice President and Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 15, 2002.

FOURTH: Adoption of Amendment(s)

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

Signed this 15th day of March, 2002.

Signature

Thoon Seong Chew

Director, President

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