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Phat Nguyen
3005 E 11th CT
Panama City, FL 32401

850-785-0164
850-785-5951

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

Amend. & N/c

V SHEPARD MAY 8 2002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Phat & Kieu Co .

Phat & Kieu Inc.

(present name)

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

Phat & Kieu Co . . . Deleted

Phat & Kieu Inc. . . Added

Phat Tan Nguyen . . . Added . Directors
3005 E. 11th Court . . .
Panama City, FL 32401 . . .

Phuong Pham . . . Added . Secretary
3005 E. 11th Court . . .
Panama City, FL 32401 . . .

Kieu Nga Nguyen . . . Added . Vice-President
3906 E. 14th Street . . .
Panama City, FL 32401 . . .

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:

Please change from Phat & Kieu Co to Phat & Kieu Inc.

THIRD: The date of each amendment's adoption: 04/24/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *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."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of April, 19 2002.

Signature

Shab Nany
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Phuong Pham - Secretary

Typed or printed name

Secretary

Title

Phuong Pham