

P02000075399

YING HO
1822 SOUTH YOUNG
HOLLYWOOD, FL 33020
305-213-2288

August 16, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/20/02--01024--011
*****52.50 *****52.50

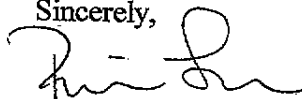
Re: VIVI Designs International, Inc.

Dear Sir or Madam:

Attached you will find one original and one copy of the Articles of Amended to the corporation referenced above. Please file this with the Department of State at your earliest convenience and return them, along with one certified copy and one certificate of status.

Also enclosed is a check in the amount of \$52.50 which sum represents the fees for this request. Please contact me at the telephone number shown below with any questions or problems regarding this filing.

Sincerely,



Rosie G. Torres
Corporate Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 20 PM 3:00

FILED

*ying Ho
gave authority
to correct
document for
filing. 8/23
ad*



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Vivi Design International, Inc.
(present name)

P02000075399
(Document Number of Corporation (If known))

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)

Article I (Amended)

Please change the name of corporation
to: Vivi Designs International, Inc.

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:

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02 AUG 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8/15/02

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 Ying Ho (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 16th day of August, 2002

Signature 
(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)

Ying Ho
(Typed or printed name)

Secretary
(Title)