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(((H03000294622 3)))

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From:
     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
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03 OCT 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 OCT 10 PM 3:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.WONG, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.WONG, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

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THE NEW PRINCIPAL ADDRESS IS:
1520 N. 70TH TERRACE
HOLLYWOOD, FL. 33024

THE NEW MAILING ADDRESS IS:
1520 N. 70TH TERRACE
HOLLYWOOD, FL. 33024

ARTICLE V REGISTERED AGENT

WONG, MARCOS — **REGISTERED AGENT**
11944 NW 11 STREET
PEMBROKE PINES, FL. 33026

DELETE:

WONG, MARCOS — **REGISTERED AGENT**
11944 NW 11 STREET
PEMBROKE PINES, FL. 33026

ADD:

GARCIA, GERARDO — **REGISTERED AGENT**
1520 N. 70TH TERRACE
PEMBROKE PINES, FL. 33026

Yohima Cordoba
6080 SW 8th Ave
Miami, FL 33155
[illegible]

ARTICLE VI OFFICERS & DIRECTORS

WONG, MARCOS — PRESIDENT

DELETE:

WONG, MARCOS — PRESIDENT

ADD:

GARCIA, GERARDO — **PRESIDENT**
1520 N. 70TH TERRACE
PEMBROKE PINES, FL. 33026

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:

H03 000 294 622 3.

H03000294

THIRD: The date each amendment's adoption: October 1, 03

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

X- 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 10/01/03 day of October

Signature x. [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)

Marcos Wong
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [signature]
Registered agent signature
Gerardo Garcia.

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