

Division of Corporations

P02 000 132 171

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000305688 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 28 PM 4:01

RECEIVED
03 OCT 28 PM 2:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.WONG, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
10/29/03

403 000 305 688 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. WONG, CORP.

(Present name)

Pursuant to the provisions of action 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 28 PM 4:01

ARTICLE V REGISTERED AGENT

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

WONG, MARCOS
1520 N. 70TH TERRACE
PEMBROKE PINES, FL. 33026

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GARCIA, GERARDO

PRESIDENT

DELETE:

GARCIA, GERARDO

PRESIDENT

ADD:

WONG, MARCOS

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000 305 688 3

THIRD:

The date each amendment's adoption:

October 27, 03 *403 000 305 6883*

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 *27* day of *October* *2003*

Signature

Harold Wong

(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)

Harold 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.

Harold Wong

Registered agent signature

403 000 305 6883