

PD3000077915

Golden Hope International, Inc.
2716 Evelin Drive
Apopka, FL 32703

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

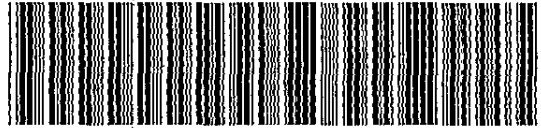
(Business Entity Name)

(Document Number)

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08/16/04--01006--024 **35.00

FILED
04 AUG 16 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 8/15/04
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN HOPE INTERNATIONAL, INC.**
(Docket #: P03000077915)

FILED
04 AUG 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Changed:

Article II Address:

The corporation has voted to change the Corporation address to:

**2716 Evelin Drive
Apopka, FL 32703**

SECOND: The date of each amendment's adoption:

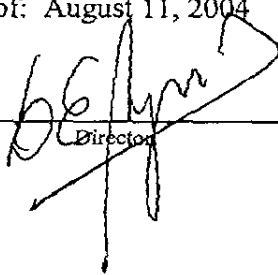
August 11, 2004

THIRD: Adoption of Amendment:

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

Signed this day of: August 11, 2004

Signature: _____


Director