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2008 MAR -5 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Trevi's
3/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Long & Hai, Inc.

DOCUMENT NUMBER: P03000083215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT V. ROSENWASSER, Esq
(Name of Contact Person)

633 NE 167ST #401
(Firm/ Company)

miami, FL 33162
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT ROSENWASSER at (305) 651 4268
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Long & Hai, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000083215

(Document number of corporation (if known))

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Add YAIR Shemesh 1191 NE 175 ST Miami FL 33162 Pres.

Add David Roash 941 NE 169st Apt 110 Miami FL 33162 V. Pres

Delete TU HAI TRAN as officer

Delete Trieu Luong Phung as officer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 4, 2008

Effective date if applicable: MARCH 4, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature X

TU HAI TRAN D

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) TRIEU LUONG PHUNG P

(Typed or printed name of person signing)

(Title of person signing)

Dade County Florida

The above signed officers TRIEU LUONG PHUNG AS President and TU HAI TRAN as DIRECTOR BOTH Acknowledge their signatures hereon transferring control of the Corporation Hai & Long, Inc d/b/a Fu Xing Restaurant FILING FEE: \$35 as indicated on this amendment. They presented FL DL-P520-812-67-088-0 FL DL-T650-80864-006-0



Carmen I. Arambales
Commission #DD617931
Expires: NOV. 27, 2010
www.AARONNOTARY.com

Carmen I. Arambales
NOTARY PUBLIC