

P03000115449

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BASIC AMENDMENT
TSUNAMI IN BRANDON, INC.

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Amendment
02/16/04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TSUNAMI IN BRANDON, INC.
Document No. P03000115449

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

ARTICLE VII


The following individual(s) is hereby added as a director of the corporation:

Tu Guang Yang
3938 Derby Drive
Lakeland, Florida
33809

These amendments were adopted on this 16th day of February, 2004 and are effective immediately.

These amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 16th day of February, 2004.



Eugenia Yu, Director

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