



## ***TRANSMITTAL LETTER***

Florida Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

SUBJECT: TSUNAMI IN BRANDON, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
TSUNAMI IN BRANDON, INC.

\_\_\_\_\_  
TSUNAMI IN BRANDON, INC.

(present name)

\_\_\_\_\_  
P03000115449

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. PLEASE DELETE THE FOLLOWING OFFICER,  
YANG, TU GUANG (DIRECTOR)  
ADDRESS: 3938 DERBY DR., LAKE LAND, FL 33809
2. PLEASE ADD THE FOLLOWING OFFICER,  
YANG, LI HUI (DIRECTOR)  
ADDRESS: 7373 HUNTERS GREE CR., LAKE LAND, FL 33810
3. PLEASE CHANGE THE TITLE OF THE FOLLOWING OFFICERS,  
YU, HYON CHUL AS PRESIDENT  
YU, EUGENIA AS VICE 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:

N/A

FILED  
04 OCT 29 AM 10:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/07/04

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

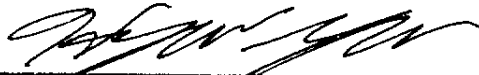
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7TH day of OCTOBER, 2004

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)

YU, HYON CHUL

(Typed or printed name)

DIRECTOR

(Title)