

P03000 148403

(Requestor's Name)

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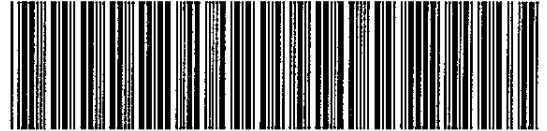
(Business Entity Name)

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Miami, FL 33166  
Phone: 305-796-9600  
Fax: 305-592-9699  
E-mail: rsbufico@bellsouth.net

.....  
**Saenz & Associates, Inc.**

April 22, 2004

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

Dear Sir or Madam:

Please find enclosed check for \$35 payable to the Department of State for the filing of the attached articles of amendment to Shangai Imports, Inc. document number P03000148403.

Please contact the writer for further information and forward letter of acknowledgement to this office at the address listed above.

Sincerely,

Raul M. Saenz, CPA  
For the Firm

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Shangai Imports, Inc.**

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TALLAHASSEE, FLORIDA

**Document number P03000148403**

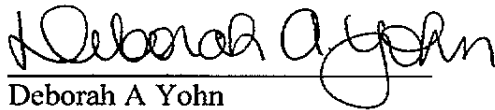
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME: Shanghai Imports, Inc.**

**THE ADOPTION DATE OF THIS AMENDMENT IS: April 16, 2004**

The amendment was approved by the sole shareholder. The number of votes cast of the amendment by the shareholder was sufficient for approval.

Signed this 16 day of April 2004



Deborah A Yohn  
President