

P04000007108

Florida Department of State
Division of Corporations
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(((H04000111650 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

RECEIVED

04 MAY 24 PM 12:23

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 1:44

FILED

BASIC AMENDMENT

STARLIGHT CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend
5/24/04*

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SECRETARY OF STATE
ATLANTA, FLORIDA

04 MAY 24 PM 1:46

FILED

Articles of Amendment
to
Articles of Incorporation
of

STARLIGHT CONSTRUCTION INC.

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

P0400007108

(Document number of corporation (if known))

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.")

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

ARTICLE V: INITIAL OFFICERS/DIRECTORS

HEREBY HUY NGUYEN AT 1236 ELEGANTE CT ORLANDO FL 32828 IS APPOINTED AS

VICE PRESIDENT.

HEREBY JOHN T. TRAN AT 1236 ELEGANTE CT ORLANDO FL 32828 IS APPOINTED AS

DIRECTOR.

(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)

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05/22/2004 19:52 4079350427

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The date of each amendment(s) adoption: 05-21-04

Effective date if applicable: _____
(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):

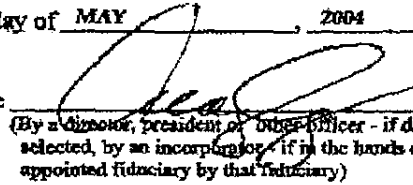
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 21ST day of MAY, 2004

Signature



(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)

CUONG LY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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