

P04 00 00 41539

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PICK-UP WAIT MAIL

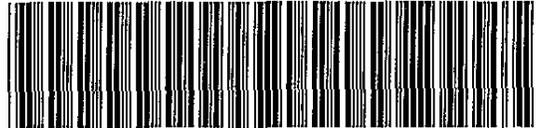
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March 31, 2005

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

Re: Yee Sinh Inc.
Document No. P04000041539
Our File No. 5723-04057

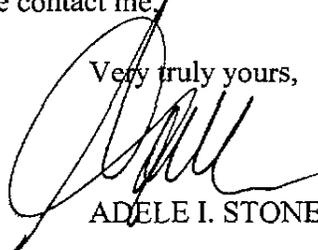
To Whom It May Concern:

Enclosed for filing is an original Articles of Amendment to the Articles of Incorporation of Yee Sinh Inc. and our check in the amount of \$35.00 representing the filing fee.

Please return all correspondence concerning this matter to the undersigned at the above address.

If you need further information, please contact me.

Very truly yours,



ADELE I. STONE

AIS:th
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
YEE SINH INC.

FILED
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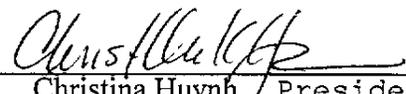
Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I is hereby amended to read as follows:
The name of this corporation is YEE SINGH INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on March 16, 2005.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 16 day of March, 2005.

YEE SINGH INC.

By: 
Christina Huynh, President