

P04 000041539

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*ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.*

ATTORNEYS AT LAW  
ONE FINANCIAL PLAZA  
100 SOUTHEAST 3<sup>RD</sup> AVENUE  
SUITE 1400  
FT. LAUDERDALE, FL 33394-0030  
WWW.ATKINSON-DINER.COM

ADELE I. STONE  
astone@atkinson-diner.com

BROWARD: (954) 925-5501 ext. 1308  
MIAMI-DADE: (305) 944-1882 ext. 1308  
FAX: (954) 920-2711

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**

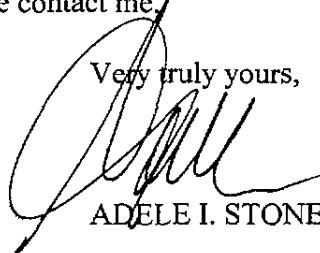
To Whom It May Concern:

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.

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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  
Christina Huynh, President