

P040000654234

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(Address)

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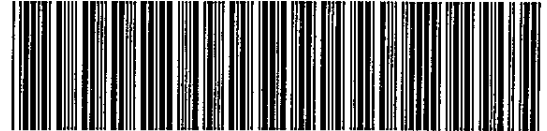
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

157/30/01

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LT NEWS INC.

**DOCUMENT NUMBER:** P04000054234

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VAN TRAN

(Name of Person)

LT NEWS INC.

(Name of Firm/ Company)

1 EAST BROWARD BLVD SUITE 105

(Address)

FT LAUDERDALE FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VAN TRAN

(Name of Person)

at ( 954 ) 655-0886

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

LT NEWS INC.

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

P04000054234

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)**

DELETE NAM WONG, 5209 NW 67 AVE

LAUDERHILL FL 33319, PRESIDENT

ADD VAN TRAN, 2121 OAKMONT TERR

CORAL SPRINGS FL 33071, PRESIDENT

(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)

The date of each amendment(s) adoption: 4/1/04

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 1 day of APRIL, 2004

Signature X ~~\_\_\_\_~~ Urban Tran  
(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)

VAN TRAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**MINUTES OF MEETING  
OF  
L T NEWS INC.,  
A FLORIDA CORPORATION**

On this first day of April 2004 (4/1/2004), the Undersigned, being the Directors of the Corporation named in the Articles of Incorporation, hereby agreed the following:

1. Nam Luong resigns as President, Director, and any other title in the Corporation effective immediately.
2. Van Tran is elected as President and Director in the Corporation effective immediately.

  
\_\_\_\_\_  
Nam Luong, Director

  
\_\_\_\_\_  
Van Tran, Director

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