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04 NOV 22 PM 2:36
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAGIC TOUCH SIGNATURE, INC.

DOCUMENT NUMBER: P04000093029

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

Please return all correspondence concerning this matter to the following:

MICHELLE NGUYEN

(Name of Contact Person)

TOM TAN NGUYEN, CPA

(Firm/ Company)

4707 W. GANDY BLVD., STE 4

(Address)

TAMPA, FL 33611

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHELLE NGUYEN

(Name of Contact Person)

at (813) 835-4333

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2004

MICHELLE NGUYEN
TOM TAN NGUYEN, CPA
4707 W.GANDY BLVD., STE.4
TAMPA, FL 33611

SUBJECT: MAGIC TOUCH SIGNATURE, INC.
Ref. Number: P04000093029

We have received your document for MAGIC TOUCH SIGNATURE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00065425

Articles of Amendment
to
Articles of Incorporation
of

MAGIC TOUCH SIGNATURE, INC.

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

P04000093029

(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.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

FOR ARTICLE II: please amend the addresses to the corrected addresses:

corrected principal place of business: 2055-B NORTH DALE MABRY HIGHWAY, TAMPA, FL 33607

correct mailing address: 3417 W LEROY STREET, TAMPA FL 33607

FOR ARTICLE V: please amend the registered agent info to: TOM TAN NGUYEN, CPA

4707 W. GANDY BLVD., STE 4, TAMPA, FL 33611

FOR ARTICLE VI: corrected address of the incorporator is: 3417 W LEROY STREET, Tampa, FL 33607

FOR ARTICLE VII: please delete VANY DUONG (vp,s) and add Tran, Thuy Thi Thu

(title: VP,S) address is 3417 W LEROY STREET, TAMPA FL 33607. Please correct the address for

Kim Le (title: P,T) corrected info (title: VP,S) address is 3417 W LEROY STREET, TAMPA FL 33607

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA
STATE

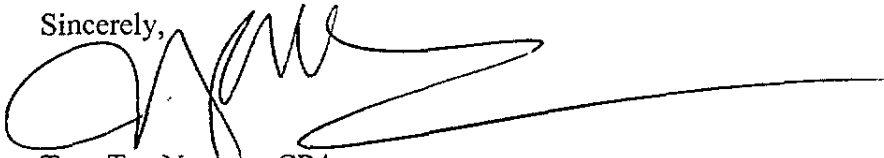
Tom T. Nguyen, CPA
4707 W. Gandy Blvd., Suite 4
Tampa, FL 33611

November 19, 2004

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tom Tan Nguyen', with a long horizontal flourish extending to the right.

Tom Tan Nguyen, CPA
Registered Agent

The date of each amendment(s) adoption: September 01, 2004

Effective date if applicable: October 25, 2004
(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):*

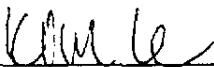
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 5th day of November, 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)

Kim Le

(Typed or printed name of person signing)

P,T

(Title of person signing)

FILING FEE: \$35