P04000113633

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WIN MANDALAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amend + N/C

T BROWN FEB 10 2005

Electronic Filing Menu Corporate Filing Public Access Help

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 9, 2005

WIN MANDALAY, INC.
8450 N. SHERMAN CIRCLE, STE. #308
SUNRISE, FL 33351

SUBJECT: WIN MANDALAY, INC.
REF: P04000113633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6869.

Teresa Brown	FAX Aud. #: H05000033513
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(3)

Articles of Amendment
to
Articles of Incorporation
of

Win Mandalay, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000113633
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

Myint Tun Family, Inc.
(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)

Article IX

- That the address of the Corporation will change from:
  8450 N. Sherman Circle, Suite #308
  Sunrize, FL 33351
  to:
  1735 Brantley Road
  2309 Fort Myers, FL 33907
- This will also include address change for Registered Agent, and Directors.

(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)

H05000033513

TOTAL P.04

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005
(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 7th day of February, 2005.

Signature X Phyo
(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)

Phyo Tun
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

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