

PO5000088396

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.  
1821 PARENTAL HOME RD. SUITE #7  
JACKSONVILLE, FL 32216  
(904) 733-4547

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

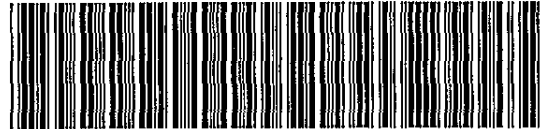
(Business Entity Name)

(Document Number)

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06/30/05--01042--001 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL -1 PM 4:41

FILED

Amend

T BROWN JUL - 7 2005

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HHT AND TTP, INC**

FILED  
05 JUL -1 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have only one director. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the new director of this corporation is:

NAME/SS#/TITLE	ADDRESS
Hoang H. Truong President (33% Ownership)	11145 Coldfield Dr. Jacksonville, FL 32246
Thuc Phung Vice President (33% Ownership)	2315 Longmont Lane E. Jacksonville, FL 32246
Son K. Truong Director (33% Ownership)	11380 Hollington Ct Jacksonville, FL 32240

The share of ownership has changed. All owners have 33% of ownership. The new owner that is added to the corporation is Son K. Truong.

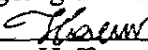
THIRD: The date of each amendment's adoption: 06/27/05

FOURTH: Adoption of Amendment(s)

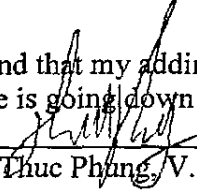
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of June 2005.

I understand that my adding another officer to my corporation and that my ownership percentage is going down to 33%.

Signature   
Hoang H. Truong, President

I understand that my adding another officer to my corporation and that my ownership percentage is going down to 33%.

Signature   
Thuc Phung, V. President

I understand the responsibility of 33% owner and I understand that I'm being added to this corporation

Signature   
Son K. Truong, President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652