

P05000090154

Florida Department of State
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05 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 JUL 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WOK N GO INC.

Certificate of Status	0
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Amend
@ 7/26/05

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WOK N GO INC.**

FILED
05 JUL 25 AM 9:55
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:*

Amendment to Article 7 is as follows:

Siu W. Ngai is deleted as President.

Anna Ngai is added as President.

Adoption Date of Amendments:

July 20, 2005

Means of Adoption of Amendment:

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

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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Signed this 20th day of July, 2005

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Siu W. Ngai
President

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