

PO5000/33683

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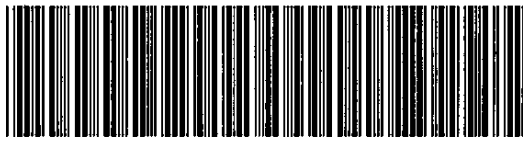
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
SQ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kyojin of Miami, Inc.

DOCUMENT NUMBER: P05000133683

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

Please return all correspondence concerning this matter to the following:

Crystal Wong, CPA
(Name of Contact Person)

Accounting & Business Consultants, LLC
(Firm/ Company)

1535 SE 17th Street Suite B206
(Address)

Fort Lauderdale, FL 33316
(City/ State and Zip Code)

For further information concerning this matter, please call:

Crystal Wong, CPA at (954) 462-6045
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Kyojin of Miami, Inc.

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

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TALLAHASSEE, FLORIDA

P05000133683

(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)

Article VII - Initial Board of Director

Please add the following officers:

Tiong W. Tan, Director, 10723 Grande Palladium Way, Boynton Beach, FL 33436

Bih Yun Chiou Lee, Director, 17448 SW 36th Street, Miramar, FL 33029

Yi T. Lee, Director, 5200 N University Dr, Lauderhill, FL 33351

Shin F. Lee, Director, 5200 N University Dr, Lauderhill, FL 33351

Pai I. Sun, Director, 5200 N University Dr, Lauderhill, FL 33351

Hui Chuan Yao, Director, 8815 SW 21 St Apt G, Boca Raton, FL 33433

Ming H. Lin, Director, 39 SE 9th Ave, Deerfield Beach, FL 33433

(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)