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PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nam	e)
(Do	ocument Number)	
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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	





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SECRETARY OF STATE

Amend

11-12-XD

COVER LETTER

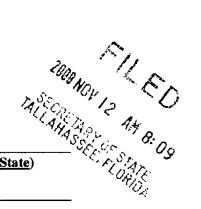
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Kwok</u>	's Brother Inc.
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Arte Kwok	ne of Contact Person)
Jadefire	(Firm/ Company)
	Wy 19 (Address)
Hudson, FL	34667 // State and Zip Code)
For further information concerning this matt	
Arte Kwok (Name of Contact Person)	at (954) 303 - 908 / (Area Code & Daytime Telephone Number)
	t made payable to the Florida Department of State:
\$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing Address	Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Name of Corporation as currently filed with the Florida Dept. of State

(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 name must be distinguishable corporated" or the abbreviation "Corporation of the abbreviation "P.A."	p.," "Inc.," or Co.,	" or the designation	"Corp," "Inc," or
Enter new principal office address, if ncipal office address MUST BE A STI		K/A	
Enter new mailing address, if application (Mailing address MAY BE A POST Of Mailing address in the mailing address, if application address in the mailing address, if application (Mailing address, if application (Mailing address, if application (Mailing address) address in the mailing	FFICE BOX)	MA	nter the name of the
new registered agent and/or the new			tter the name of the
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Flori	da street address)	
			, Florida
y Registered Agent's Signature, if cha		(City)	(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title Address Name **Type of Action** President Yiu Cheung Kwok
Vice President Yiu Wai Kwok President Chi Kwok Ip E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendment(s) adoption: $\frac{1/8/2008}{}$				
Effective date if applicable:	(no more than 90 days after amendment file date)			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.			
	re approved by the shareholders through voting groups. The following statement d 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)			
	(voting group)			
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder			
\	1/8/2008			
Signature	a directors president or other officer – if directors or officers have not been			
sele	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	• •			
	Tin Choung Kook (Typed or printed name of person signing) Precident			
	Precident (Title of person signing)			
	(Title of person signing)			