

PD5000135432

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From:
Account Name : ALLSTATE CORPORATE SERVICES CORP
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BASIC AMENDMENT

LOTUS HOUSE, INC.

Certificate of Status	0
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RECEIVED

05 NOV -3 AM 8:00

DIVISION OF CORPORATIONS

FILED

05 NOV -3 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc

@ 11.3.05

(((H05000256022 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

LOTUS HOUSE, INC.
(Document # P05000135432)

FILED
05 NOV -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article Fifth of the Articles of Incorporation relating to the Registered Agent of the Corporation is hereby amended to read as follows:

The name and Florida street address of the Registered Agent is:

YUN KENG LU
5032 SW 164th Avenue
Miramar, FL 33027

2. Article Seventh of the Articles of Incorporation relating to the officers and directors of the Corporation is hereby amended to read as follows:

The officers and/or directors of the Corporation are:

President: YUN KENG LU
5032 SW 164th Avenue
Miramar, FL 33027

3. The foregoing amendments were adopted on October 17, 2005.
4. The foregoing amendments of the Articles of Incorporation were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 11-01-05


YUN KENG LU, President

(((H05000256022 3)))

APPOINTMENT OF REGISTERED AGENT

OF

LOTUS HOUSE, INC.

To the Secretary of State
State of Florida

It is hereby certified that:

1. The name of the Corporation is:

LOTUS HOUSE, INC.

2. The name and address in the State of Florida of the corporation's registered agent for service of process is:

NAME


YUN KENG LU

REGISTERED AGENT ADDRESS

5032 SW 164TH AVENUE
MIRAMAR, FL 33027

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated 11-1-05


YUN KENG LU, Registered Agent