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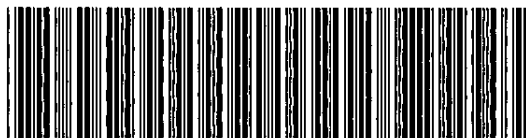
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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR -7 AM 10:44

FILED

*AKR*  
*4/11/08*

Articles of Amendment to  
the Articles of Incorporation of  
Tho & Trang, Inc.,  
4260 N. St. Rd. 7  
Lauderdale Lakes, FL 33319

FILED  
2008 APR -7 AM 10:44  
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: Amendments adopted: the following Articles shall be amended to include the following:

Article V. – Officers:

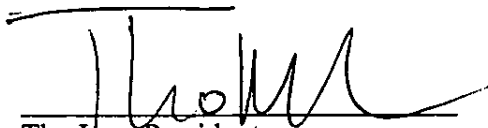
The names of the officers shall be:

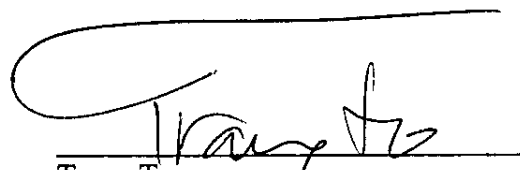
President: Allysya Ngo

SECOND: The date of each amendment's adoption shall be March 20, 2008.

THIRD: The Adoption of the Amendments – the amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendments were sufficient for approval.

Signed this 20<sup>th</sup> day of March, 2008.

  
Tho Ly – President

  
Trang To