

**P07000080101**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000225335 3)))



H07000225335ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MASTER SANG'S TNT INC. OF WESTON**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2007 SEP 10 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 10 AM 9:12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coultate SEP 11 2007

#07000225335

ARTICLE OF AMENDMENT

OF

MATER SANG'S TNT INC. OF WESTON

P07000080101

The shareholders of MATER SANG'S TNT INC. OF WESTON have unanimously approved the following amendments to the Articles of Incorporation adopted as of July 12, 2007.

ARTICLE V - OFFICERS / DIRECTORS

The names of the Directors of this Corporation shall be amended as follows:

SEOK LAN LIM  
7128 Collins Avenue  
Miami Beach, Florida 33141

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of MATER SANG'S TNT INC. OF WESTON this \_\_\_\_ day of August, 2007.

  
SANG KOO KANG - Director

Prepared by:  
Charles S. Serfaty, Esq.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
305-722-8355  
FBN: 821 837

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 SEP 10 AM 9:12

#07000225335