

P08000017419

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2008 MAY 23 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5/29/08

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

May 22, 2008

G. Thomas Smith
Board Certified
Real Estate Attorney

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


RE: Fortune Pacific Coast Corp.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Amendment of Articles of Incorporation the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock
Legal Assistant

dmp

Enclosures

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FORTUNE PACIFIC COAST CORP.

Document No. P08000017419

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

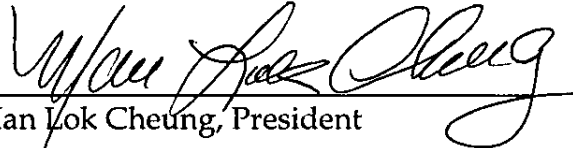
ARTICLE VI - INITIAL BOARD OF DIRECTORS

Man Lok Cheung	President	4810 Mobile Highway Pensacola, Florida 32506
David Ping-Lam Wu	Vice President	4810 Mobile Highway Pensacola, Florida 32506
Jie Yan Cheung	Secretary/Treasurer	4810 Mobile Highway Pensacola, Florida 32506

The amendment is effective May 21, 2008.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Incorporation on this 21st day of May, 2008.


Man Lok Cheung, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA