

APR-23-2008(WED) 00:50

JEFFREY A. DOWD, P.A.

(FAX) 813 655-6628

P. 001/003

P08000030021

Florida Department of State
Division of Corporations
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JULIE YANG'S, INC.

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Amend.
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April 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JULIE YANG'S, INC.
11317 MCMULLEN ROAD
RIVERVIEW, FL 33569

SUBJECT: JULIE YANG'S, INC.
REF: P08000030021

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000100145 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JULIE YANG'S, INC.

FILED
08 APR 23 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Incorporation:

The Corporation Officers shall be changed to:

President:	Saan Saelec
Secretary:	Julie Yang
Treasurer:	Julie Yang

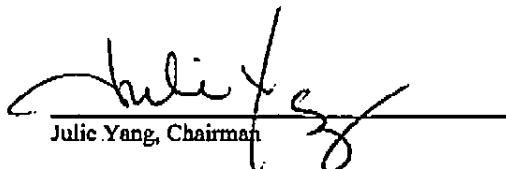
The date of the adoption of this Amendment is April 16, 2008.

The Amendment was approved by the necessary consent of the Directors and the number of votes cast for the Amendment was sufficient for approval.

No Shareholder action was required for the approval of the Amendment.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this April 16, 2008.


Julie Yang, Chairman

