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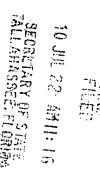
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Well to

Articles of Amendment to Articles of Incorporation

BELIS SOUTHLAND, INC.

(Name of Corporation as curren	ntly filed with the Florida D	Dept. of State)	
P090	00071781		
(Document Numb	per of Corporation (if known))	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Flori	ida Profit Corporation adopts the fo	ollowing
A. If amending name, enter the new name of t	the corporation:		
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	designation "Corp," "Inc," (or "Co". A professional corporatio	he
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>			
. C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC.	<u></u>		
D. If amending the registered agent and/or renew registered agent and/or the new regist	gistered office address in F	Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street add	lress)	
_	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	g Registered Agent: ent. I am familiar with and	l accept the obligations of the position	n.

Signature of New Registered Agent, if changing

removed an	d title, name, and address	ctors, enter the title and name of each officer/disorders of each Officer and/or Director being added:	rector being
Title	itional sheets, if necessary) Name	Address_	Type of Action
PSTD	JAMES S CHI	20505 S DIXIE HWY, #1343 CUTLER BAY, FL 33189	☐ Add ☐ Remove
PSTD	KEUN SIK KIM	1283 NE 163RD STREET N. MIAMI BEACH, FL 33162	☐ Add ☐ Remove
•	·		Add Remove
	ling or adding additional Additional Additional sheets, if necessary	Articles, enter change(s) here: (y). (Be specific)	
provisio		exchange, reclassification, or cancellation of issumendment if not contained in the amendment i	

The date of each amendmen	t(s) adoption: JUNE 1st 2010
	JUNE 1st 2010 (date of adoption is required)
Effective date in applicable:	(no more than 90 days after amendment file date)
Adóption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
. by	;"
- /	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated	7-6-10
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JAMES S CHI
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of person signing)