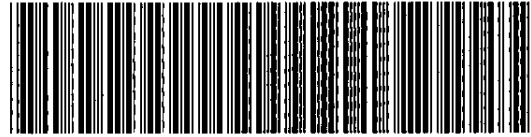


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Handwritten signature*

*Law Offices*  
**GEOFFREY M. WAYNE, P.A.**  
*Suite 330*  
*2929 NW Third Avenue*  
*Miami, Florida 33129-2710*

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*Telephone 305.381.8108 Facsimile 305.381.8109*  
<mailto:gmw@abogadomiami.com> [internet:www.abogadomiami.com](http://internet:www.abogadomiami.com)

November 30, 2010

**SENT VIA FEDERAL EXPRESS 7965 0035 8481**

Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Articles of Amendment for Hanoy Holdings Ten Inc. and Hanoy Holdings  
Twelve Inc.**

Dear Sir/Madam:

Enclosed please find our Trust Account Check, No. 9874, in the amount of \$70.00, for filing of the two attached amendments, for the following entities:

1. Hanoy Holdings Ten Inc.
2. Hanoy Holdings Twelve Inc.

Upon completion, please return to our office via the self addressed stamped envelope that has been provided. If you have any questions, please contact our office.

Sincerely yours,

GEOFFREY M. WAYNE, P.A.



Deanna Tupper

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hanoy Holdings Ten Inc.

**DOCUMENT NUMBER:** P10000010585

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey M. Wayne

Name of Contact Person

Geoffrey M. Wayne, P.A.

Firm/ Company

2929 SW 3rd Avenue, Suite 330

Address

Miami, Florida 33129

City/ State and Zip Code

dt@abogadomiami.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deanna Tupper

Name of Contact Person

at ( 305 )

381-8108

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

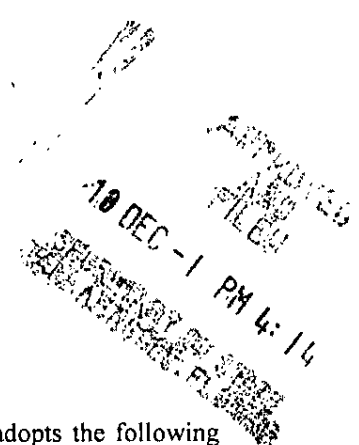
Articles of Amendment  
to  
Articles of Incorporation  
of

Hanoy Holdings Ten Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000010585

(Document Number of Corporation (if known))



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_  
*(Florida street address)*

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir.	Patricio Alarcon	2929 SW 3rd Avenue, Ste. 330 Miami, Florida 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: November 30, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 30, 2010

Signature Geoffrey M. Wayne  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Geoffrey M. Wayne  
(Typed or printed name of person signing)

Incorporator/ Registered Agent  
(Title of person signing)