

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER SANG'S TNT INC. OF AVENTURA

Certificate of Status	1
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Amend
1-18-11

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Master Sang's TNT Inc. of Aventura

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Master Sang's TNT Inc. of Aventura
19026 NE 29 Ave.
Aventura, FL 33180

Is amended to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Master Sang's TNT Inc. of Aventura
19076 NE 29 Ave.
Aventura, FL 33180

THIRD: The Date of each amendment's adoption: **January 7, 2011**

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

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FOURTH: Adoption of Amendment(s) (CHECK ONE):

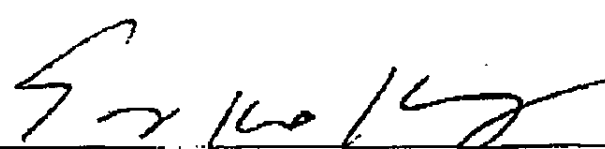
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 7th day of January, 2011.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sang Koo Kang

Typed or printed name

President

Title

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