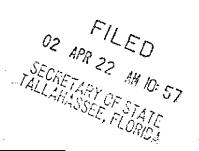
## ## Property Property

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| (Corporation Name)                              |                            | (Document #)   | 10099575-3771-0185<br>*****31.50 *****31.50                   |
|---|----------------------------|--|---|
| 3.  | Corporation Name)          | (Document #)   | 1000053135215<br>-04/22/0201071019<br>*******4.50 *******4.50 |
| 4.  | Corporation Name)          | (Document #)   |   |
| (0  | Corporation Name)          | (Document #)   |   |
| Walk in Mail out                                | ☐ Pick up time ☐ Will wait | Photocopy  | Certified Copy Certificate of Status                          |
| Profit Not for Pro Limited Lia Domesticat Other | fit<br>ability             | AMENDMENTS  Amendment Resignation of R Change of Regis Dissolution/With Merger | ndrawal 70 2 0  |
| OTHER FILIN                                     | <u>IGS</u>                 | REGISTRATION/C   | QUALIFICATION 5   |
| Annual Rep Fictitious N                         |                            | Foreign Limited Partners Reinstatement Trademark Other                         | hip   |

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FORTUNE STAR CORPORATION

(present name)

## P95000021385

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

The sale of any Real Property owned by the Corporation shall be ratified and/or approved by share holder Karen Quach.

Any purported sale of Corporate owned Real property without the approval of Karen Quach, shareholder shall be void as initio.

**SECOND:** 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, are as follows:

NONE

| THIRD:     | The date of each amendment's adoption: April 5, 2002.   |
|------------|---|
| FOURTH     | Adoption of Amendment(s) (CHECK ONE)  |
| 21         | 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 this5th_day ofApril,2002   |
| C:         | - Lie   |
| Signature_ | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  SAM CHAU, PRESIDENT  |
|            | OR  |
|            | (By a director if adopted by the directors)   |
|            | OR  |
|            | (By an incorporator if adopted by the incorporators)  |
|            |   |
|            |   |
|            | (Typed or printed name)   |
|            |   |
|            | (Title)   |

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