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

1. SPIRITUAL HUMAN YOGA OF SOUTH FLORIDA, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE NOV 29 1999

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-11/24/99--01011--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 24, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: SPIRITUAL HUMAN YOGA OF SOUTH FLORIDA, INC.  
Ref. Number: P95000079553

We have received your document for SPIRITUAL HUMAN YOGA OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 099A00056150

RECEIVED  
99 NOV 29 AM 8:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**SPIRITUAL HUMAN YOGA OF SOUTH FLORIDA, INC.**

I, the undersigned, being the Secretary of SPIRITUAL HUMAN YOGA OF SOUTH FLORIDA, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE VI**

The organizations registered agent & <sup>director</sup> shall be changed from:

DELETE      Xuan Van-Diep  
                 7375 Texas Trail  
                 Boca Raton, Fl 33487

To

Director/Registered Agent  
Quang Hoan Tran  
12402 North 83rd Lane  
West Palm Beach, Florida 33412-2260

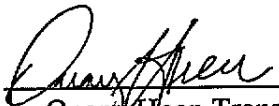
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TALLAHASSEE, FLORIDA

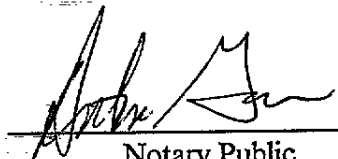
The date of adoption was November 2, 1999.

The amendment was adopted by the board of directors and shareholder action was not required.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 2nd day  
of November, 1999.

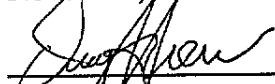
  
Quang Hoan Tran  
Secretary/Director

  
Notary Public

STATE OF FLORIDA   )  
                                  ) SS:  
COUNTY OF DADE    )

BEFORE ME, personally appeared Jenny Hernandez known to me to be the Secretary of SPIRITUAL HUMAN YOGA OF SOUTH FLORIDA, INC., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 2nd day of November, 1999.

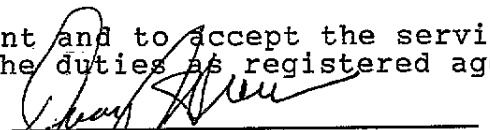
  
Quang Hoan Tran

  
NOTARY PUBLIC

The undersigned, being the stockholder and director of SPIRITUAL HUMAN YOGA OF SOUTH FLORIDA, INC., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 2nd day of November 1999.

Having been name as registered agent and to accept the service and I am familiar with and accept the duties as registered agent.

  
DIRECTOR/REGISTERED AGENT