

P96000002292

June 24 2000
Vosu Co.
Boca Raton, Fl 22427
Phone# 954 - 428 - 8119
Subject: Vosu Co.
Ref.# P96000002292
Letter# 000A0035009

Attention:
Louise Flemming - Jacksm
Complete Specialist Supervisor

900003308579--7
-06/29/00--01003--007
*****43.75 *****43.75

My check of \$43.95 #1066 (filing fee of \$35.00 + certified copier of \$8.75) payable to the Department of State was mailed together with these documents. Please be advised that you now have two of my checks of \$45.75 signed by me. I would appreciate you returning one of the checks to me as soon as possible.

Thank you for your co-operation

GUIBO VOSU


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 PM 2:22

Amend
LFT
6-29-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

VOSU CO.
P. O. Box 273644
Boca Raton, FL 33427

SUBJECT: VOSU CO.
Ref. Number: P96000002292

We have received your document for VOSU CO., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 000A00035009

RECEIVED
00 JUN 26 AM 8:07
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2000

VOSU CO.
P. O. Box 273644
Boca Raton, FL 33427

SUBJECT: VOSU CO.
Ref. Number: P96000002292

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please list the address for Halja Vosu.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 500A00033966

RECEIVED
JUN 19 AM 8:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2: 21

VOSU CO.

(present name)

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)

article 6 (B) HALJA VOSU → VICE PRESIDENT

ADDRESS:

308 WILDWOOD LN
DEERFIELD BCH
FL, 33442



GURBO VOSU

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:

THIRD: The date of each amendment's adoption: 6/1/00.


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 1 day of June, 2000.

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

GUIDO VOSU 

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title