

P96000068160

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002106304--1
-03/06/97--01098--018
*****35.00 *****35.00

Subject: TRAN HA, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

97 JUN 24 AM 10:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend NC
JUN 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

JOHN J. HSIUNG
7005 SHENANDOAH COURT
TAMPA, FL 33615

SUBJECT: TRANHA, INC.
Ref. Number: P96000068160

We have received your document for TRANHA, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00012041

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANHA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 AM 10:25

FIRST : AMEND TO CORRECT THE COPORATION NAME TO BE :

TRAN HA, INC.

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

SECOND : AMENDMENT OF ARTICLE VIII

AMENDMENT OF ARTICLE VIII. DIRECTORS

THE BOARD OF DIRECTORS AMENDED TO CONSISTS OF :

NAMES	TITLE	ADDRESS
KY MINH HA	PRESIDENT	8509 MANASSAS RD. TAMPA, FL.33635
QUAN TRAN	VICE PRESIDENT	674 CENTERWOOD DRIVE, TARPON SPRINGS, FL. 34689

SECOND : ADDING A NEW ARTICLE XI

ADDING AN ARTICLE XI
DIRECTORS AND THEIR SHARES HOLDING

THE NAMES AND ADDRESS OF THE DIRECTORS AND THIER PERCENTAGE OF
SHARES HOLDING ARE :

NAMES	ADDRESS	SHARES
KY MINH HA	8509 MANASSAS RD.TAMPA,FL.33635	20%
QUAN TRAN	674 CENTERWOOD DR. TARPON SPRINGS FL. 34689	80%

FORTH : CHANGE THE REGISTERED AGENT
TO CHANGE OUR REGISTERD AGENT TO BE: QUAN TRAN

FIFTH THE DATE OF EACH AMENDMENT'S AND ADDITIONAL ARTICLES
ADOPTION DATE : 1/1/97
SIXTH ADOPTION OF AMENDMENT(S) (CHECK ONE)

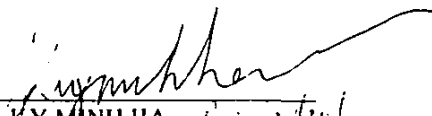
- (X) THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL.
- () THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS.

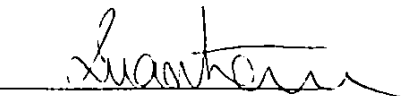
THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR
EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE
AMENDMENTS(S):

"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.

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEAL.
ACKNOWLEDGED AND FILED THE FOLLOWING AMENDMENT AND ADDITIONAL
ARTICLE OF ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA THIS 28TH DAY OF FEBRUARY, 1997


KY MINH HA, President


QUAN TRAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

TRAN HA INC., having been organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of PALM HARBOR, County of PINELLAS, State of Florida, and has QUAN TRAN with offices at 31541 US HIGHWAY 19,S. PALM GARBOR, FL.34684 as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.



QUAN TRAN, REGISTERED AGENT
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