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HAMPTON BRIDGE INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMPTON BRIDGE INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Tina Nguyen
Vice President:	Heather Huong Ngoc
Secretary:	Tina Nguyen
Treasurer:	Heather Huong Ngoc

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Tina Nguyen
Heather Huong Ngoc

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 3449 Golden Poppy Way, Yorba Linda, California 92886 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
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- FOURTH:** The date of the adoption of this amendment is the 28 September 2009.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 September 2009.


Tina Nguyen, Chairman of the Board of Directors



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