

P9 7000054840

Requester's Name

Brian A. Burden, P.A.
P.O. Box 767
Tampa, FL 33601-0767

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 500003907345--2
-03/23/01--01040--012
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 AM 11:06

Amendment

Examiner's Initials *LB*

4-16-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

Brian A. Burden, P.A.
Post Office Box 767
Tampa, FL 33601-0767

SUBJECT: CHAU BROTHERS, INC.
Ref. Number: P97000054840

We have received your document for CHAU BROTHERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

MAR 30 2001

RECEIVED
CORPORATION
APR 6 2001

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 401A00018394

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

01 APR 16 AM 11:06

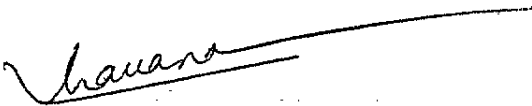
OF

CHAU BROTHERS, INC.

We, the undersigned, being all of the directors of Chau Brothers, Inc. pursuant to F.S. §607.1006 hereby make these articles of amendment and state:

1. The name of the corporation is Chau Brothers, Inc.
2. Article IV of the Articles of Incorporation of Chau Brothers, Inc. shall be amended to read "the amount of capital stock of the corporation shall be Thirty Thousand (30,000) shares of common stock with a par value of \$1.00 per share."
3. The Board of Directors unanimously passed a resolution authorizing this amendment to the Articles of Incorporation of Chau Brothers, Inc. on March 9, 2001 and no shareholder action was required.

IN WITNESS WHEREOF, we have set our seals this 10th day of April, 2001.



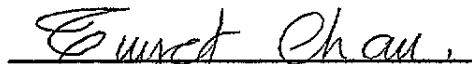
Quang Chau, Director



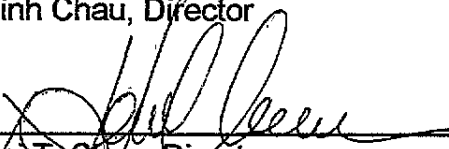
Mai V. Vo, Director



Dinh Chau, Director



Tuyet T. Chau, Director



Hai T. Chau, Director