

P97000066869

May 5th, 2001

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 2:17

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to delete the Director of SANRIC FLORIDA, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the Director as amended is much appreciated.

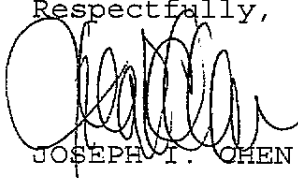
Upon validation kindly return all documents to 200004383852--1

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

-06/08/01--01075--011
*****35.00 *****35.00

Kindly call at 1-954-971-7875 and speak with Mr. Hussain if there is a question or problem.

Respectfully,


JOSEPH I. CHEN

Amend.

V SHEPARD JUN 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANRIC FLORIDA, INC.

FILED
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Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that ERIC I. CHEN, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that JOSEPH I. CHEN, shall be the ONLY director & President of this Corporation, effective immediately.

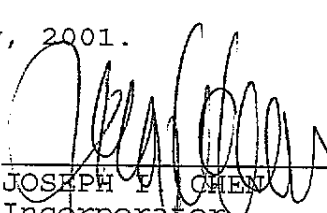
SECOND: No shares of SANRIC FLORIDA, INC., have been issued.

THIRD: The date of each amendment's adoption is 05/05/2001.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

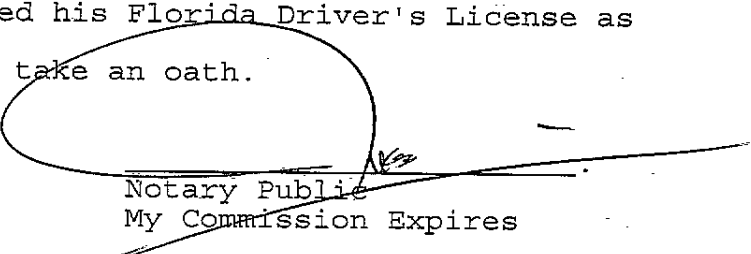
This action was taken on May 5th 2001.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of SANRIC FLORIDA INC., this 5th day of May, 2001.


JOSEPH I. CHEN
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of May, 2001, by JOSEPH I. CHEN, as incorporator of SANRIC FLORIDA, INC., a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

