

P97000099069

Requestor's Name

Ambassador Communications Inc.
7104 S.W. 132 Ct.
Miami, FL 33183

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 PM 1:04

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-12-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMBASSADOR COMMUNICATIONS INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: (Change) The new address of the Registered Agent (Anthony A. Shim) shall be:

8510 SW 149th AVE. #1108
MIAMI, FL 33193

ARTICLE VI: (Change) The new address of Anthony Shim (President) shall be
8510 SW 149th AVE. #1108
MIAMI, FL 33193

(Delete) Roger M. Chin

(Add) To Anthony Shim the Title of Vice-President

ARTICLE VII (Change) The new address of Anthony Shim (Incorporator) shall be
8510 SW 149th AVE. #1108
MIAMI, FL 33193

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: 12/01/97.

FOURTH: Adoption of Amendment(s) (check one):

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

xxx *The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.*

 The amendments(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 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)*

Signed this 1st day of December, 19 97

Signature Anthony Shim
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony A. Shim
Typed or printed name

Registered Agent/President/Incorporator
Title

DIRECTOR(S) RESIGNATION

AMBASSADOR COMMUNICATIONS INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 12/01, 19 97.

Roger Chin

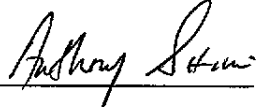
Roger M. Chin (Vice-Pres)

ELECTION OF DIRECTOR(S)

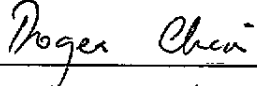
AMBASSADOR COMMUNICATIONS INC.

Upon motion duly made, seconded and carried, the following named persons were nominated and unanimously elected directors of the above named corporation. Each such director was elected to serve until the first annual meeting of shareholders (and until a successor of each shall have been qualified and elected) or until each director's earlier resignation, removal from office or death:

<u>Name</u>	<u>Title</u>
Antony A. Shim	Vice-President



Antony A. Shim (President)



Roger M. Chin (Vice-Pres)

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, Roger M. Chin after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

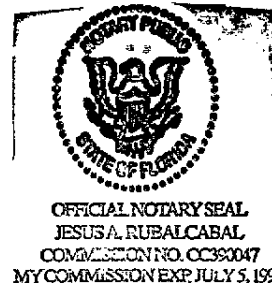
I, Roger M. Chin hereby resign as Vice-President of
(Title)
Ambassador Communications Inc., a Florida Corporation P97000099069
(Name of Corporation) (Document Number)

That the corporation has been notified in writing of the resignation.

Roger M. Chin
Signature of resigning officer/director

Sworn to and subscribed before me this 1st day of December, 19 97.

[Signature]
NOTARY PUBLIC



My Commission Expires