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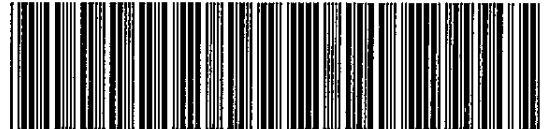
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

C. Ouellette OCT 16 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. NGUYEN'S MISS SAIGON BISTRO CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NGUYEN'S MISS SAIGON BISTRO CORPORATION.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

VII: The post office address of the principal office of the corporation in the State of Florida is **148 GIRALDA AVE-CORAL GABLES, FL 33134**. The board of the directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **148 GIRALDA AVE-CORAL GABLES, FL 33134** registered agent at the address is **HALI NGOC-NGUYEN**.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**MIMI NGUYEN-GARCIA
DIRECTOR**

**PO BOX 5518
MIAMI, FL 33256**

**HALI NGOC-NGUYEN
PRESIDENT**

**PO BOX 5518
MIAMI, FL 33256**

**HIEU NGOC NGUYEN
DIRECTOR**

**PO BOX 5518
MIAMI, FL 33256**

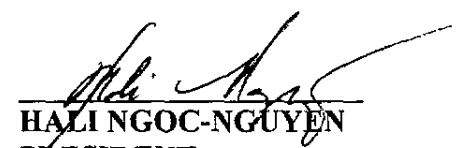
**PHUOC NGOC-NGUYEN
SECRETARY**

**PO BOX 5518
MIAMI, FL 33256**

**DUNG NGOC-NGUYEN
DIRECTOR**

**PO BOX 5518
MIAMI, FL 33256**

SECOND: The amendment was adopted by all shareholders of the corporation on the 02nd DAY OF OCTOBER 2003.


**HALI NGOC-NGUYEN
PRESIDENT**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



HALI NGOC-NGUYEN
REGISTERED AGENT