

P98000048232

1155 SR 434
Longwood, FL 32750
Aug. 15, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 SEP 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Ma'am:

Enclosed please find Articles of Amendment to Articles of Incorporation of Korea Garden, Inc., and the \$35.00 fee.

If you have any questions, please call Sang N. Harris, acting agent, at 407/895-6036.

Sincerely,

Hae I. Pak
Hae I. Pak

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-09/10/98--01052--020
*****35.00 *****35.00

Amend

VS SEP 18 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KOREA GARDEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

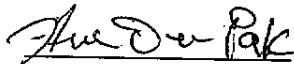
FIRST: Article amended: Article VI.

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and Treasurer, and such other officers as permitted by the by-laws. The Vice-President/Treasurer having resigned, the President, Hae I Pak, shall carry out the duties of the other offices until another director/officer is elected.

SECOND: Article amended: Article III.

Article III is amended to read: The street address of the successor registered agent of the Corporation is 800 N. Ferncreek Ave., Suite 16, Orlando, FL 32803, and the name of the successor registered agent at that address is Sang N. Harris.

Such changes were authorized by resolution duly adopted by the Board of Directors of the Corporation, and reflected in the Articles of Incorporation, as authorized by Article XI.

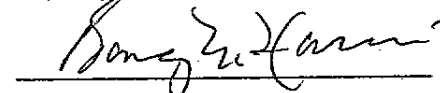

Hae I. Pak
Sole Director
Date: 8/1/98

The document number of this corporation is 098A00030359.

STATEMENT: The amendment was adopted by the Board of Directors, and shareholder action was not required.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation
as registered Agent of Korea Garden, Inc.


Sang N. Harris