

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SANDALO BOOKS & GIFTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMENDED
DEC
8/1/2002
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ARTICLES OF AMENDMENT
OF
SANDALO BOOKS & GIFTS, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Office of the Corporation shall be:

SHUN CHI WONG
1114 NORMANDY DRIVE
MIAMI BEACH, FL. 33141

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

SHUN CHI WONG - PRESIDENT - 75% SHAREHOLDER
6345 COLLINS AVE. - APT. 905
MIAMI BEACH, FL. 33140

DALIA RODRIGUEZ - VICEPRESIDENT - 25% SHAREHOLDER
13538 SW 11TH LANE
MIAMI, FL. 33184

THIRD: The date of this amendment adoption shall be August 1ST, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for this amendment were sufficient for approval.

Signed this 1ST day of August, 2002


SHUN CHI WONG
PRESIDENT


DALIA RODRIGUEZ
VICEPRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

SANDALO BOOKS & GIFTS, CORP.

2. The name and address of the Registered Agent and office is:

SHUN CHI WONG
1114 NORMANDY DRIVE
MIAMI BEACH, FL. 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

SHUN CHI WONG

DATE: _____

8/1/02

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