

P99000002213

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 JAN 19 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vu and Sons, Inc

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File 01/19/99-01042-024
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
99 JAN 19 AM 11:28
DIVISION OF CORPORATION

Amended

1-19-99

CC

Signature

Requested by:

Chen 1-19

Name

Date

Time

Walk-In

Will Pick Up

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VU AND SONS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is VU AND SONS, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on January 15, 1999.

The amendment alters or changes Article ARTICLE V REGISTERED OFFICE AND AGENT ARTICLE VI INITIAL OFFICER(S) AND ARTICLE VII INITIAL DIRECTOR(S) of the original Articles of Incorporation are as follows:

ARTICLE V

The address of the registered office in the state of Florida is 1020 EAST COLONIAL DR in the city of ORLANDO in the County of ORANGE. The name of the registered agent at such address is JOSEPH QUY VU.

ARTICLE VI & VII

The names and mailing addresses of the persons who resign as a director and officer of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARIE TRI VU PRESIDENT	1020 EAST COLONIAL DR ORLANDO, FL. 32803
TONY VIET VU VICE-PRESIDENT	1020 EAST COLONIAL DR ORLANDO, FL. 32803

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH QUY VU PRESIDENT/SECRETARY/ TREASURER	1020 EAST COLONIAL DR ORLANDO, FL. 32803

..1..

The name and mailing address of the Registered Agent is,

JOSEPH QUY VU
1020 EAST COLONIAL DR
ORLANDO, FL. 32803

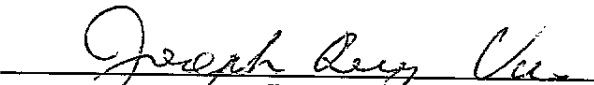
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JOSEPH QUY VU
REGISTERED AGENT

Dated 1-15-, 1999

VU AND SONS, INC.


President
JOSEPH QUY VU


Secretary
JOSEPH QUY VU