## P99000019906

JAMES W. ESTES 1760 YELLOW HEART WAY HOLLYWOOD, FL 33019

City/State/Zip

Phone #

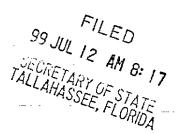
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer	r/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
Other	Merger	
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OTHER FILINGS Annual Report	REGISTRATION/	ATTUMBERS I
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## ARTICLES OF AMENDMENT TO





## Far East Enterprises, Inc

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE ONE:

**CHANGE NAME TO:** 

MSI Korea, Inc.

**CHANGE ADDRESS TO:** 

1109 N. Federal Highway, #11 Hollywood, FL 33020

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: June 26, 1999

FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(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 voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
×	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	day of July, 1999  haitman of Vice Chairman of the Board of Directors or the other officer if adopted by the shareholders)  OR
	(By a director if adapted by the directors)
	O)R
	(By an incorporators)

James W. Estes
Typed or printed name

President/Director
Title