

999000038946

800 N. Ferncreek, #16  
Orlando, FL 32803  
Sept. 6, 1999

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

600002983606--5

-09/10/99-01040-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir/Ma'am,

Enclosed please find Articles of Amendment to Articles of Incorporation for

Sticker Station, Inc., and a check for \$35.00.

If you have any questions, please contact me at (407) 260-1095.

Sincerely,

  
Hyun J. Kim

*Amend  
9-17-99  
HJS*

**FILED**  
99 SEP 10 PM 3:10  
FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
STICKER STATION, INC.**

**FILED**  
99 SEP 10 PM 3:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 606.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:*

**FIRST:** Article amended: Article II.

The principal office of the corporation is located at 451 Altamonte Ave., Altamonte Springs, FL 32701.

**SECOND:** Article amended: Article V.

The affairs of this corporation shall be managed by a Board of one (1) Director. The number of directors may be changed by amendment of the by-laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor is:

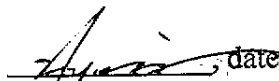
Hyun J. Kim

6133 Raleigh St., #915  
Orlando, FL 32835

**THIRD:** 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 President, Kap S. Han, having resigned, vice-president Hyun J. Kim assumes the office of President, and shall carry out the duties of president, and secretary/treasurer until other officers have been elected.

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

 date: \_\_\_\_\_  
Hyun J. Kim

The Document Number of this corporation is P99000038946.

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