P99000080710

AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE (Address) CORAL GABLES, FL 33134 – (305) 445-2700 (City, State, Zip) (Phone #)		OFFICE USE ONLY OFFICE USE ONLY OFFICE USE ONLY
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NEW FILINGS	AMENDMENTS	ONS DAY
Profit	Amendment	
NonProfit	Resignation of R.A., Officer	Director
Limited Liability	Change of Registered Agent	:
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	

Framiner's Initials

Trademark



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 11, 2000

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: KHEM & LE ENTERPRISES, INC.

Ref. Number: P99000080710

We have received your document for KHEM & LE ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to correct your information in the paragragh titled "First" to reflect the information we are showing on our records as to who the officers are at this time and what their positions are. Please make these changes and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 200A00019817

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DEPARTMENT OF STATE OF STATE

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



KHEM & LE ENTERPRISES, INC.

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

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Vincent Le

Vice-President:

Sophany Khem

Secretary:

Vincent Le

Treasurer:

Vincent Le

SECOND:

Article 5 shall be amended to state:

President:

Vincent Le

Vice-President:

Karin Suhr

Secretary:

Vincent Le

Treasurer:

Vincent Le

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The date of the adoption of this amendment is the 25 January 2000.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 25 January 2000.

Vincent Le, Chairman of the Board of

Directors