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Requester's Name

from Michael ha

6145 Royal Palm Blvd

City margate FL 33063

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-03/16/00-01075-007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 MAR 16 AM 8:33  
STATE OF FLORIDA  
TALLAHASSEE

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

Amend  
3-28-00  
MS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUCKY 38, INC.

**FILED**  
00 MAR 16 AM 8:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **Lucky 38, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

**Article IV Registered Agent**

The street and mailing address of the present office and registered agent of the Corporation is: **86 N.E. 169 Street, N. Miami, Beach, FL 33162** and the name of the registered agent of this Corporation at the address is **Quoc Tao**.

**Article V Board of Directors**

The name and addresses of the present director of this corporation is:

**Quoc Tao**  
**86 N.E. 169 Street**  
**N. Miami Beach, Florida 33162**


**ACKNOWLEDGEMENT:**

Having been named as registered agent to accept service of process for **Lucky 38, Inc.**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
**Quoc Tao, Registered Agent**

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on March 13, 2000.

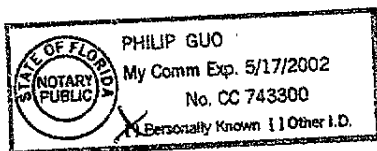
IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 13<sup>th</sup> day of March 2000 A.D.

  
Quoc Tao, President, Director  
and Shareholder

State of Florida                     )  
  )ss  
County of Broward                )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Quoc Tao**, to me known to be the person who executed the foregoing ARTICLES OF AMENDMENT and he acknowledged before me that he executed the foregoing for the purpose therein set forth.

DATED this 13<sup>th</sup> day of March, 2000.



  
NOTARY PUBLIC

My Commission Expires:

Produced ID: \_\_\_\_\_