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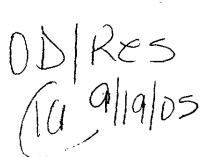
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BASIC AMENDMENT

SA-SHI MAGIC, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 19, 2005

SA-SHI MAGIC, INC. 1350 MEADOWS BLVD WESTON, FL 33327

SUBJECT: SA-SHI MAGIC, INC.

REF: P99000088450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the vice president name as KYAW Z WIN and the corporate name as SA-SHI MAGIC, INC., please correct your document to reflect our records.

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) 245-6964.

Irene Albritton Document Specialist FAX Aud. #: H05000221456 Letter Number: 605A00057385

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, KYAW Z WIN	, hereby resign as VICE PRESIDENT
	(Title)
of SA-SHI MAGIC, INC.	
	se of Corporation)
P99000088450 (Document Number, if known)	a corporation organized under the laws of the State of
FLORIDA	 ′
	65.
	(Signature of resigning officer/director) FILE FILE OF SEP 19 AM 10: 00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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