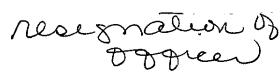
P9900100137

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
(Oity/Otate/Zip/Filone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



500042507135

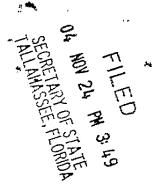


11/24/04--01041--003 **70.00



12/10/04

APPOINTMENT OF OFFICER / DIRECTOR FOR A CORPORATION



EUGENE LEE	is hereby appointed as	PRESIDENT	
(Name)	- · · · · · · · · · · · · · · · · · · ·	(Title)	
of LEE + SHIN,	INCORPORATEO (Name of corporation)		
P99000100039, a corpo (Document Number)	oration organized under the	laws of the state of	
FLORIDA.	. •	- 	
Signature of Officer / Director			

FILING FEE IS \$35.00

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

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