

P99000105763

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000081210 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305)362-9334  
Fax Number : (305)362-4033

2004 APR 16 PM 1:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

04 APR 16 AM 11:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT  
SUJAMI CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

04/16/04 DC

Audit Number: H04000081210 3

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SUJAMI CORPORATION

*Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 2004 APR 16 PM 1:34

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE V: OFFICERS AND DIRECTORS.**

1.1.- Jae D. Park, of 1111 NW 173<sup>rd</sup> Avenue, Pembroke Pines, Florida 33029, has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.


**SECOND: DATE OF ADOPTION:**

The amendment was adopted on April 16<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 16<sup>th</sup> day of April, 2004, AD.

Signature: \_\_\_\_\_ 

Printed name: JAE D. PARK

Title: VICE-PRESIDENT