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	10019 S.W.725t.	
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	FL 33173	

Will wait

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

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NEW FILINGS
Profit
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Limited Liability
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Other

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

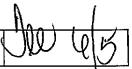
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Certificate of Status





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1998

KEVIN SIT 10019 S.W. 72 STREET MIAMI, FL 33173

SUBJECT: GRAND ORIENTAL EXPRESS INC.

Ref. Number: S60617

We have received your document for GRAND ORIENTAL EXPRESS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

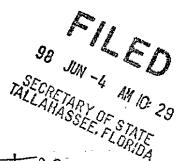
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 798A00028754

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Grand Oriental Express INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Sole Officer Director:

president: Hung Sit
Treasurer 10019 SW 72ND ST
Miami, Fl. 33173

Secretary > Rui Vi VU 10019 SW 72ND ST. MIAMI, FL. 33173

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption:	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	-
	for approval byvoting group	-
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	Signed this	
Signature \	By the Chairman of the Board of Directors, President or other officer if adopted by	
•	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
-		
	Typed or printed name	<u>.</u>
	Title	