P09000000685

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE
FEB 16 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERFISH USA, INC.

DOCUMENT NUMBER: P09000000685

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yuki M. Mutoh

Superfish USA, Inc.

5288 NW 114th Ave. Suite 110
Doral, FL 33178

For further information concerning this matter, please call:

at (305) 513-9280 or (305) 588-2274 Hiro Mutoh or Yuki Mutoh

Enclosed is a check for the following amount made payable to the Florida Department of State:

X $35 Filing Fee	$43.75 Filing Fee & Certificate of Status	$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Superfish USA, Inc.

P09000000685

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the
following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5288 NW 114th Ave. Suite 110, Doral, FL 33178

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address: *(Florida street address)*

, Florida
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Secretary	JOYELLE CHUNG	11010 NW 30TH ST., SUITE 104 DORAL, FL 33172	Remove
Secretary	YUN-HSUAN CHUANG	5288 NW 114TH AVE., SUITE 110 DORAL, FL 33178	Add
Director	LUNG-CHIEH TSAI	5288 NW 114TH AVE., SUITE 110 DORAL, FL 33178	Add
Director	JEN-JEN TSAI	5288 NW 114TH AVE., SUITE 110 DORAL, FL 33178	Add
Director	HWAI-HSIN TSAI	5288 NW 114TH AVE., SUITE 110 DORAL, FL 33178	Add

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:

N/A

The date of each amendment(s) adoption:

Effective date:

January 22, 2009

Adoption of Amendment(s) **(CHECK ONE)**

o The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

o 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

by ______________________________ ."
(voting group)

✓ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JANUARY 22, 2009

Signature Yuki M. Mutoh
Yuki M. Mutoh
Treasurer / Director

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)