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July 9, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002929045--4  
-07/12/99-01120-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Oriental Art & Antiques, Inc.

Gentlemen:

Enclosed is the Articles of Amendment to Articles of Incorporation submitted on behalf of the referenced corporation, together with its check in the amount of \$35.00 in payment of the filing fee. Please contact the undersigned if any addition information is required. Thank you for your attention to this matter.

Very truly yours,



T. MICHAEL HURLEY, JR.

TMH, Jr.  
Enclosure

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FILED  
99 JUL 12 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  


ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Oriental Art & Antiques, Inc.

(present name)

FILED  
99 JUL 12 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

[ first paragraph of Article 1-Name ]

"The name of the corporation shall be TANG & STEVENS, INC."

**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:

THIRD: The date of each amendment's adoption: June 1, 1999

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 by \_\_\_\_\_,"  
voting 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.

Signed this 1 day of July, 19 99

Signature \_\_\_\_\_

(By the Chairman or Vice 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)

Oi Ling Krieff

Typed or printed name

  
Vice President  
Title