

P97000105896



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August 31, 2001

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Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/04/01--01122--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: (1) Amendment to Gemsy Sewing Machines, Inc.  
(2) Change of Registered Agent for Gemsy Sewing Machines, Inc.

Dear Sir/Madam:

In reference to the corporation captioned above (Document # P97000105896), please find enclosed, 1) Articles of Amendment to Articles of Incorporation of Gemsy Sewing Machines, Inc., amending the names of directors of this corporation. 2) Statement of Change of Registered Office or Registered Agent or both for Corporations, designating a new registered agent for this corporation. 3) Firm check in the amount of \$70.00. 4) Copies of each document for receipt stamp and return to our office in the enclosed SASE.

Thank you in advance for your attention to this matter.

Very truly yours,

DE LA O & MARKO

David J. Tu

DJT/et  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Gemsey Sewing Machines, Inc.

2. The mailing address of the corporation : 7241 N.W. 54th Street, Miami, FL 33166

3. Date of incorporation/qualification: 12/17/97 Document number: P97000105896

4. The name and address of the current registered agent and office:  
Liping Zhao  
7241 N.W. 54th Street  
Miami, FL 33166

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Shijia Wang  
7241 N.W. 54th Street  
Miami, FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

WANG SHIJIA  
(Signature of an officer, chairman or vice chairman of the board)

Aug. 27, 2001  
(Date)

Shijia Wang, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

WANG SHIJIA  
(Signature of Registered Agent)

Aug. 27, 2001  
(Date)

If signing on behalf of an entity:  
Shijia Wang  
(Typed or Printed Name)

General Manager  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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TALLAHASSEE, FLORIDA