

P98000081738

TRANSMITTAL LETTER

Date: October 11, 2002

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

600008433536--7
-10/17/02--01091--001
*****35.00 *****35.00

SUBJECT: LUCKY TIGER ENTERPRISES, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

FILED
02 OCT 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUCKY TIGER ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

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Please amend the following information with immediate effect.

1. Add the following officers:

KAY-ZIN O. MA (VICE President)

Address: 5168 LOMA VISTA CIR, APT#12, OVIEDO, FL32765

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:

N/A

THIRD: The date of each amendment's adoption: October 11, 2002

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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 day 11th of October, 2002.

Signature X [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)

MAURY M THEIN

Typed or printed name

President /bir

Title