674968

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SECRETARY OF SIATE DIVISION OF CORPORATION

V HERRING APR - 5 2017

<u>JOHN T. PRAHL</u>

Attorney at Law

Telephone:

(305)234-3680 (305)234-3605

Facsimile: E-Mail:

John@JohnTPrahl.com

12376 S.W. 82 Ave. Pinecrest, FL 33156

March 31, 2017

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for Sunny Sun Glasses of Miami, Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Sunny Sun Glasses of Miami, Inc. and a check in the amount of \$52.50 to cover filing fees, certified copy and a Certificate of Good Standing. Please file and return a certified copy of same along with the Certificate of Good Standing.

Sincerely yours,

John T. Prahl

JTP/hp

Enclosure

FILED SECRETARY OF STAIL DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUNNY SUN GLASSES OF MIAMI, INC.

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Charter Number: 674968

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:

- 1. The name of the corporation is SUNNY SUN GLASSES OF MIAMI, INC.
- 2. Article I of the Articles of Incorporation will be amended to read in its entirety:

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The name of the Corporation is:

Huang World Holdings, Inc.

3. The new address for the corporation will be:

11326 SW 153 Court, Miami, Florida 33196

- - 5. These Amendments shall become effective upon filing.

Ja Hsiung Huang/Director & Shareholder

Lih Yueh Huang, Director & Mareholder

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged by me this 30 day of March, 2017, by Ja Hsiung Huang and Lih Yueh Huang, who are personally known to me or who produced Ft Drivey Livers and Thirty Livers respectively as identification.

Notary Public State of Florida

My Commission Expires:

