

# M42353

## TRANSMITTAL LETTER

Date: September 13, 2002

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

200007890142--6  
-09/20/02--01025--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: GOLDEN CANTON CORP.

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 SEP 20 PM 12: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN SEP 30 2002

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

**GOLDEN CANTON CORP.**

**FILED**  
02 SEP 20 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Document Number: M42353

Please amend the following information with immediate effect.

1.Delete the following officer:

Jian He Huang (President)

Address: 2300 N. W. 83 RD, Sunrise, FL33322

2.Add the following officers:

1. Johnson Ng (President)

Address: 1787 North University Dr, Plantation, FL33322

2. Wing Fung Wong (Treasurer)

Address: 1787 North University Dr, Plantation, FL33322

3. Pak Choy Ng (Director)

Address: 1787 North University Dr, Plantation, FL33322

4. Wah Tak Chow (Director)

Address: 1787 North University Dr, Plantation, FL33322

**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: September 13, 2002

**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 13th of September, 2002.

Signature

X Huang Jiahui

(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)

Jian He Huang

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title