

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

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M42981

May 5, 1998

Florida Department of Revenue
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Double Wong, Inc.
Doc#: M42981

100002523831--1
-05/14/98--01087--025
*****87.50 *****87.50

To Whom It May Concern:

Please be advised that the above corporation have changes in the corporate officers as of March 31, 1998.

Deletion

Kong Gion, Wong
President/Director

Addition

Po Ling, Wong
President/Director

The above change is due to the transfer of all the ownership shares of the corporation by Kong Gion Wong to Po Ling Wong. As a result, Po Ling Wong is the sole owner and officer of Double Wong, Inc. as of April 1, 1998. Kong Gion Wong is no longer a shareholder or officer of the corporation.

Enclosed please find the check for \$87.50 which covers the filing fee and certified copy. Please return the certified copy to the address on this letterhead.

Sincerely,



Joseph Y. Leung
Certified Public Accountant

FILED
98 MAY 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe 5/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOUBLE WONG INC.

(present name)

FILED
98 MAY 14 PM 2:58
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)*

ARTICLE V - CORPORATE OFFICER (AMENDMENT)

DELETION - KONG GION WONG
P/D
6734 W 22 LANE, HIALEAH, FL 33016

ADDITION - PO LING WONG
P
6734 W 22 LANE. HIALEAH, FL 33016

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: MARCH 31, 1998

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 5TH day of MAY, 1998

Signature PO Ling Wong
(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)

PO LING WONG

Typed or printed name

PRESIDENT/DIRECTOR

Title