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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 23 PM 2:51

April 22, 2002

Via FedEx

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-04/23/02--01052--003  
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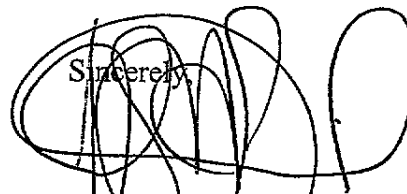
Dear Division of Corporations:

Enclosed please find the following for filing for our client, MSI Miami Corp:

- 1) Articles of Amendment To Articles Of Incorporation
- 2) Statement of Change of Registered Office Or Registered Agent Or Both For Corporations

Also enclosed please find a check in the amount of \$70.00 which represents the \$35.00 filing fee for each document.

Please feel free to contact me should you have any questions or comments. Your time and attention to this matter is greatly appreciated.

Sincerely,  
  
Zachary A. Emmanouil

gave authorization  
to add date of adoption.  
4/29

Amend

V SHEPARD APR 30 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 APR 23 PM 2:51

\_\_\_\_\_  
MSI MIAMI CORP.

\_\_\_\_\_  
(present name)

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\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

The shareholders of MSI Miami Corp. adopted the following resolutions:

1. Chen-Wai Shih, also known as "Justin Shih," was appointed as Director
2. Larry Wu was appointed Director and
3. Chu-Hao Liu was appointed Director

The Board of Directors adopted the following resolutions:

1. Justin Shih was elected president and general manager of the corporation for the ensuing year.
2. Larry Wu was elected treasurer of the Corporation for the ensuing year.
3. Chi-Hao Lin was elected secretary of the corporation for the ensuing year.
4. Joanne Pan Was elected assistant secretary of the corporation for the ensuing year.

**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: 4/11/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

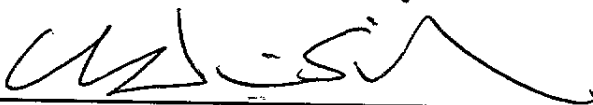
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11<sup>th</sup> day of April, 2002

Signature x



(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)

Justin Skih

(Typed or printed name)

President

(Title)