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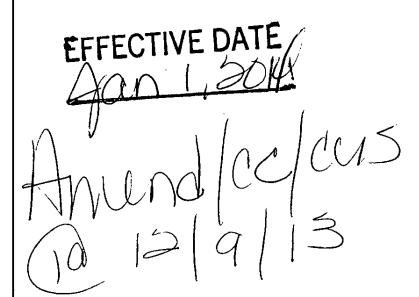
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COVER LETTER

Division of Corporations MIAMI CORP. NAME OF CORPORATION: _ DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MSI MIAMI CORP. Firm/ Company 2001 NW 84th AVE

Address

Miami, FL 33122

City/ State and Zip Code Jenny @ msi. Com

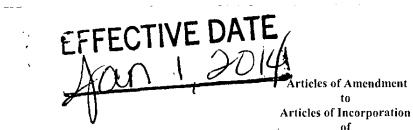
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (78b) 301-5790
Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **■**\$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Conv enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



pt. of State)

USI MIAMI CORP.

(Name of Cornoration as currently filed with the Florida Dent, of State)

65-0980533

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	toriaa Proju Corporation adopts the following afficiation(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	901 Canada Court City of Industry, CA 91748
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida str	vet address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar y	: with and accept the obligations of the position.
Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	e, ana sany smiin, sv. a.	un Auu.	
X Change	PT John Doe		
X Remove	<u>V</u> <u>Mike Jones</u>	•	
X Add	SV Sally Smith		
Type of Action (Check One)	<u>Title</u> <u>Nai</u>		<u>Addres</u> s
1) Change	P SH	IH, CHEN-WAI	2001 NW 84th AVE
Add			Mami, FL 33122
Remove			
2) Change	D L	IU, CHU-HAD	2001 NW 84th AVE
Add	•		200 NW 84th AVE MTami, FL 33122
Remove			
3) Change	PD H	UANG, CHIN-CHINE	7 2001 NW 84th AUE
Add			Miani, FL 33122
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		•	
6) Change			
Add			
Remove			

	(Be specific)) here:		
				
				
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The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date if applicable: Jan. 01. 2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.	
Dated	
Signature X HUANS CHN CHNS	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
HUANG, CHING	ne province a promote a
(Typed or printed name of person signing)	
Director and President	
(Title of person signing)	