

P000000031889

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 AM 11:29

Abdul Khan

Requestor's Name

3520 SW 88th Ct.

Address

Miami, FL 33165

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900003364509--5  
#08/18/00--01068--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

V. SHEPARD AUG 30 2008

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PAK-TAI INTERNATIONAL INC

SME

(present name)

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)

DELETE OFFICERS - ASIF KIRAN - PRES  
CHAO - HSIN CHANG - V. PRES

ADD OFFICERS - GUERLMO BORRERO  
3520 SW 80th AV V-PRES  
MIAMI FLORIDA 33165

NANSHA BORRERO Secretary  
3520 SW 80th AV  
MIAMI FLORIDA 33165  
ABDUL KIRAN PRES/RA

**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

3520 SW 80th AV  
MIAMI FLA 33165  
Also change of  
Registered Agent  
See next pg.

8/15/2

PAK - TAI INTERNATIONAL IDC (2)

ASIF KIRMANI Had Resigned as  
REGISTERED AGENT.

THK. New RESISTANT AGOST IN ABDUC  
KHAN LOCATED AT 3500 SW 80th  
NIMY FROIDA 33145

I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS OF THE POSITION.

x L. mjads 8/15/00

**THIRD:** The date of each amendment's adoption:

8/15/00

3.

**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 15 day of August, 2000.

Signature

X [Signature]

(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)

ABDUL KHAN

Typed or printed name

PRES

Title