

P000000036305

TRANSMITTAL LETTER

Date: May 20, 2000

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-06/02/00--01006--001
*****35.00 *****35.00

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

SUBJECT: China Coast Enterprises, inc.

Enclosed is an original and one (1) copy of the articles of ^{amendment} incorporation and a check of \$35.00

FROM: Christine Chew.

539 N MILLS AVE
ORLANDO, FL 32803

PHONE: (407) 894-7259

Enclosures

Original and 1 Copy of Articles of Amendment

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -2 AM 11:46

FILED

Per Jennie
Signee is
also a Director.

Amend
Spayre
6/9/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHINA COAST ENTERPRISES, INC.

(present name)

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: P00000036305

PLEASE DELETE MEI CHEUNG (VICE PRESIDENT) FROM OUR BOARD OF DIRECTOR.

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

MAY 01, 2000

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

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.

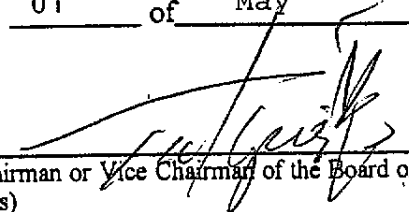
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 01 of May, 19 2000

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)

TAT Y CHEUNG

Typed or printed name

PRESIDENT/DIRECTOR

Title