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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

LIYI-AN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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EMBIRE CORP

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2001

LIYI-AN CORP. 12257 N.W. 13TH COURT PEMBROKE PINES, FL 33026

SUBJECT: LIYI-AN CORP. REF: P00000039912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist FAX Aud. #: H01000063424 Letter Number: 001A00026894

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

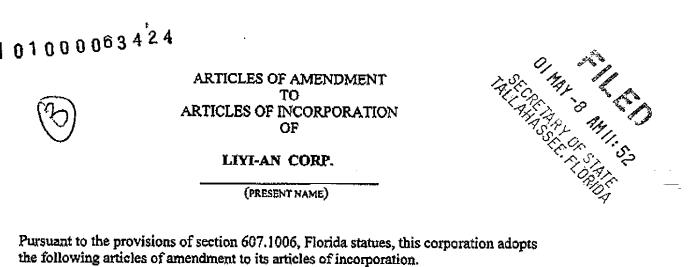
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LIYI-AN CORP.

(PRESENT NAME)



FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES VIII.- OFFICERS

DELETED GEORGINA MARTINEZ VICEPRESIDENT 12257 NW 13TH COURT PEMBROKE PINES FL 33026

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 05/04/2001

Document prepared by:

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

X 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	- 77
Voting group	

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- ☐ 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 04 day of MAY

2001

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)

MANUEL A PEDRAZA

Typed or printed name

PRESIDENT

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