

TRANSMITTAL LETTER

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

P00000041812

SUBJECT: Amendment to Articles of Incorporation  
Of  
New Great Taipei, Incorporated

Ref: Document Number: P00000041812

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75  
Filing fee  
& certificate

9000003429989--2  
-10/19/00--01078--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

From: Ning Chiou  
Name (printed or typed)  
2286 Lake Pointe Circle  
Address  
Leesburg, FL 34748  
City, State & Zip  
407-898-7144  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

Brian Liang, CPA  
P.O. Box 533100  
Orlando, FL 32853

FILED  
00 OCT 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRG  
10/26

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
New Great Taipei, Inc.**

*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:

**Article VIII. Initial Corporate Officers**

President, Wesley Tsai, 2286 Lake Pointe Circle, Leesburg, FL 34748  
Secretary, Ning Chiou, 2286 Lake Pointe Circle, Leesburg, FL 34748  
Treasurer, You Chai Liu, 2286 Lake Pointe Circle, Leesburg, FL 34748

**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: There was no other amendments made.

**THIRD:** The date of each amendment's adoption: October 1, 2000.

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1<sup>st</sup> day of October, 2000.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Ning Chiou

\_\_\_\_\_  
Typed or printed name

Secretary

\_\_\_\_\_  
Title

**FILED**  
00 OCT 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA