

P00000059230
TRANSMITTAL LETTER

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

SUBJECT: Amendment to Articles of Incorporation
Of
Harvest World Limited, Corp.

Ref: Document Number: P00000059230

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

900003481779
11/30/00 01086 012
\$43.75

From: Kuo C. Gow
Name (printed or typed)
7551 Currency Drive
Address
Orlando, FL 32809
City, State & Zip
407-240-5566
Daytime Telephone Number

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

Mr Kuo Gow
gave author to
remove word
"initial"
at 12/20/00

FILED
00 DEC 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 12/20
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2000

KUO C. GOW
7551 CURRENCY DR.
ORLANDO, FL 32809

SUBJECT: HARVEST WORLD LIMITED, CORP.
Ref. Number: P00000059230

We have received your document for HARVEST WORLD LIMITED, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00061759

RECEIVED
00 DEC 19 PM 12:34
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Harvest World Limited, Corp.**

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 V. Registered Office & Agent

The name and Florida address of the registered agent is:
Kuo C. Gow, 7551 Currency Drive, Orlando, FL 32809

Article VI. Board of Directors

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

Kuo C. Gow, 7551 Currency Drive, Orlando, FL 32809

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: November 18, 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 18th day of November, 2000.

Signature: _____

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

Kuo C. Gow

Typed or printed name

President

Title

FILED
00 DEC 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Harvest World Limited, Corp.

2. The name and address of the registered agent and office is:

Kuo C. Gow

(Name)

7551 Currency Drive

(P.O.Box ~~not~~ acceptable)

Orlando, FL 32809

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kuo C. Gow

(Signature)

11/18/2000

(Date)

DIVISION OF CORPORATIONS, P.O.Box 6327, TALLAHASSEE, FL 32314