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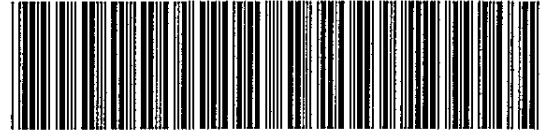
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3rd JUDICIAL CIRCUIT OF FLORIDA
TALLAHASSEE, FLORIDA

*Amended
MAAD 12/1*

STEPHEN P. LAU, CPA
9900 S GRAND DUKE CIRCLE
TAMARAC, FL 33321
PHONE : 954-721-0088

November 18, 2003

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

Re: Article of Amendment

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the article of amendment of Wah-Ben, Inc.

Your attention to this matter is appreciated.

Regards,



Stephen Lau

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WAH-BEN, INC.

(Present Name)

P00000096728

(Document Number of Corporation (If known))

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)*

ADOPTED - ARTICLE IX: CURRENT CORPORATION OFFICERS AND DIRECTORS

EFFECTIVE 11/10/2003, THE NAMES OF THE OFFICERS AND DIRECTORS OF THIS CORPORATION AND THEIR ADDRESSES WERE:

WAI CHUEN BEN LEE, PRESIDENT
9842 NOB HILL COURT
SUNRISE, FL 33351

RICHARD LIM, VICE PRESIDENT
9198 NW 49 COURT
SUNRISE, FL 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NOVEMBER 10, 2003


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 17TH day of NOVEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

WAI CHUEN BEN LEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35