

PO1000002366

ANDRADE, HERNANDEZ & CO.
ALHAMBRA INTERNATIONAL CENTER
255 ALHAMBRA CIRCLE, SUITE 720
CORAL GABLES, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400004422704--5
_____-06/15/01--01070--002
(Corporation Name) (Document #) *****35.00 *****35.00
2. _____

(Corporation Name) (Document #)
3. _____

(Corporation Name) (Document #)
4. _____

(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUN 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAN THELMO ANTIQUES, INC.**

**FILED
01 JUN 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 adopted: Article I – Name of the Corporation

The name of the corporation shall be from this date forward:

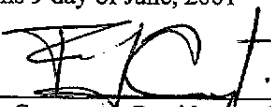
CATHAY IMPORTS, INC.

SECOND: The date of the amendment's adoption: June 9, 2001

THIRD: Adoption of Amendment:

This amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 9 day of June, 2001



Fernando Carpaneto, President and Incorporator