

P01000013334

Guernica & Gonzalez
Certified Public Accountants
8180 N.W. 36 St., Suite 230
Miami, FL 33166

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

200005312902--7
-04/22/02--01050--002
*****35.00 *****35.00

Re: Ginyo USA, Inc.
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of Ginyo USA, INC. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez
For the firm

FILED
02 APR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20 Amend On
4-22-02

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GINYO USA, 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: ARTICLE II, VI and VII shall be amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8400 N.W. 25 Th. Street
Suite 104
Miami, FL 33122

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hsien Huang
8400 N.W. 25 Th. Street
Suite 104
Miami, FL 33122

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TALLAHASSEE, FLORIDA

ARTICLE X - BOARD OF DIRECTORS

The corporation shall have 2 directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The names and addresses of the initial directors are as follows:

**Hsien Huang
&
Yu-Fun Huang**

**8400 N.W. 25 Th. Street
Suite 104
Miami, FL 33122**

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SECOND: The date of adoption of each amendment is April 15, 2002.

THIRD: The effective date of these amendments shall be April 15, 2002.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15 Th. day of April, 2002.

Signature:



Hsien Huang, Director