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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -2 PM12:49

TRANSMITTAL LETTER

Date: February 28, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200003795662--8  
-03/02/01--01043--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam,

SUBJECT: PANDA EXPORT, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check of \$35.00

FROM:

MAY YANG HO  
3237 HARPER'S FERRY CT  
ORLANDO, FL 32837  
TEL: (407) 812-1513

PHONE:

Enclosures

Original and 1 Copy of Articles of Amendment

*Amend*

V. SHEPARD MAR 6 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PANDA EXPORT, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

DOCUMENT NUMBER: P01000019023

<sup>WJ</sup>  
PLEASE CHANGE THE ~~INITIAL~~ OFFICER FROM JIE LIN TO JIAN MO HUANG  
WITH IMMEDIATE EFFECT.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 2/28/2001

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.

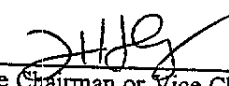
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day 28 of February, 2001.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIAN MO HUANG

Typed or printed name

INCORPORATOR

Title