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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ORCHID NAILS AND TAN, INC.

DOCUMENT NUMBER: P01000021732

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REBECCA RIEGER 561-962-4197

(Name of Contact Person)

GOLD COAST PROFESSIONAL SERVICES

(Firm/ Company)

433 PLAZA REAL, SUITE 275

(Address)

BOCA RATON, FL, 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

REBECCA RIEGER

(Name of Contact Person)

at (561) 962-4197

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2008

REBECCA RIEGER
433 PLAZA REAL STE 275
BOCA RATON, FL 33432

SUBJECT: ORCHID NAILS & TAN, INC.
Ref. Number: P01000021732

We have received your document for ORCHID NAILS & TAN, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved, or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2007 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2008 Annual Report and Supplemental Fee.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 908A00046973

**Articles of Amendment
to
Articles of Incorporation
of**

ORCHID NAILS, ✈ TAN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000021732

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NEW ASIA TECHNOLOGY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDING ARTICLE VII REMOVING AND REPLACING REGISTERED AGENT;

TRONG VAN NGUYEN SHALL BE REMOVED AS REGISTERED AGENT AND

THE NEW REGISTERED AGENT SHALL BE:

MR. HAI DO

1831 MAGLIANO DR.

BOYNTON BEACH FL 33436

AMENDING ARTICLE VIII REMOVING AND REPLACING DIRECTOR

(see additional page attached hereto and made a part hereof)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: DECEMBER 28, 2007

Effective date if applicable: DECEMBER 28, 2007
(no more than 90 days after amendment file date)

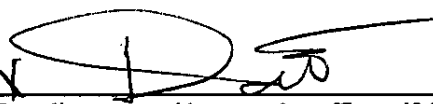
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

HAI DO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35