

PO10000049277

(Requestor's Name)

DAVID S.F. YAN
3435 ANACA CIR.
ORLANDO FL 32837

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

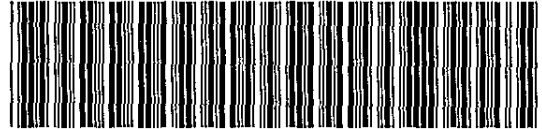
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DAVID YAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of adoption
DATE effective date
COURT date



100021617261

07/23/03--01025--008 **43.75

EFFECTIVE DATE

08/01/03

03 JUL 23 PM 2:06
FILED
OFFICE OF THE CLERK
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 23 PM 2:06

REPUBLIC OF STATE
TALLAHASSEE, FLORIDA

NATIONAL INVESTMENT ENGINEERING AND TESTING INC.

(present name)

P01000049277

(Document Number of Corporation (If known))

EFFECTIVE DATE

08/01/03

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)*

GOLDEN JADE REALTY INC.

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:

JULY 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

EFFECTIVE - AUGUST 1, 2003

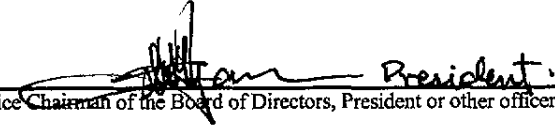
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of July, 2003

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)

DAVID S.F. YAN
(Typed or printed name)

PRESIDENT.
(Title)