

P01000065944

FILED
JUL -9 PM 1:59
TALLAHASSEE, FLORIDA

July 10th

13 W. Dakin Ave
Kissimmee, Fl. 34741

BY PERSONAL HAND DELIVERY

Attn: Amendment Section
Department of State
Division of Corporations,
409 E. Gaines St
Tallahassee, Fl. 32399

*Worse
Change &
Amend*

Ladies/Gentlemen,

500004464925--4
-07/09/01--01094--012
*****43.75 *****43.75

Ref: GOLDEN CRYSTALS, INC. Document No. P01000065944

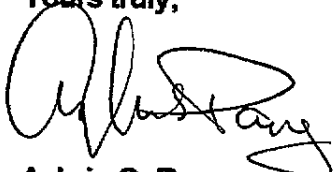
Kindly ignore the letter and amendment sent to your department with a 2-day priority service. However, please reinstate the following. *Please Add*

*"GOLDEN
CRYSTALS
INN, INC"
to Article I*

Because at the time of filing the above-mentioned Corporation on line, I was not able to input myself as President and putting my wife as Secretary/Treasurer in the system. The system kept rejecting our names and at that time we had not choice but to leave out our names. During this amendment, we would like to include my wife and myself in the document.

Please use the same \$35 enclosed in the priority mail for the amendment. Thank you very much for the changes.

Yours truly,



Aylwin S. Pang
Tel: (407) 933-1919

Amendment forms duly filled and enclosed.

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 JUL -9 PM 1:52
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*ASR
7/9/01*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOLDEN CRYSTALS, INC.

(present name)

FILED
01 JUL -9 PM 1:59
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V INITIAL OFFICERS/DIRECTORS

Added to read

AYLWIN S. PANG (President)
1620 W. Vine Street,
Kissimmee, Florida 34741

XING ZHI JIANG (Secretary/Treasurer)
1620 W. Vine Street,
Kissimmee, Florida 34741

AMEND ARTICLE I - NAME

The name of the corporation shall be

GOLDEN CRYSTALS INN, 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:

THIRD: The date of each amendment's adoption: July 9th 2001

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

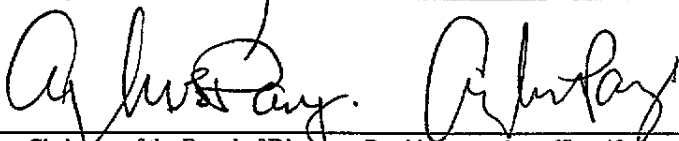
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of July, 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)

AYLWIN S. PANG

Typed or printed name

INCORPORATOR

Title