

May 06 04 02:52p ECFS

305-444-6777 p.1

Division of Corporations

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7010000068266

Florida Department of State  
Division of Corporations  
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(((H04000100044 3)))

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GOLD ASIA LIMITED CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Amend  
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5/6/04

Articles of Amendment  
to  
Articles of Incorporation  
of

((H04000100044)))

GOLD ASIA LIMITED CORP.

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

P01000068266

(Document number of corporation (if known))

FILED  
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TALLAHASSEE, FLORIDA

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**PLEASE CORRECT THE PRINCIPAL AND MAILING ADDRESS:**

551 NW 26TH STREET

MIAMI, FL 33127

**PLEASE CORRECT THE ADDRESS FOR THE REGISTERED AGENT:**

551 NW 26TH STREET

MIAMI, FL 33127

**PLEASE CORRECT THE ADDRESS FOR THE (PD) AND FOR (VP):**

551 NW 26 STREET

MIAMI, FL 33127

(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)

(continued)

The date of each amendment(s) adoption: MAY 06, 2004

(((H04000100044)))  
Effective date if applicable:

(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.

Signed this 06 day of MAY, 2004

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)

GABRIEL NIETO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35