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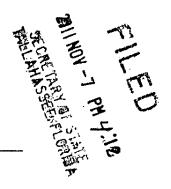
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Q-One US	SA Inc
_	Ø 103 392
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Se	Au Chin
Name	of Contact Person
Fi	rm/ Company
1817	SW 3 <sup>KD</sup> ST Address
Pembrilo	Pines FC 33029
City, b	mate and zip code
E-mail address: (to be use	NGE hotman (.com)
For South an information or a source of the south	alassa asiba
For further information concerning this matter,	please call:
Sau Chiù	at (305) 725 3545
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount n	nade payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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

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



Q-ONE USA INC.	One USA Inc.	
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(Name of Corporation as currently filed with the Florida Dept. of State)

P01000103392

(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: A. If amending name, enter the new name of the corporation: Hentai USA Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." unchanged B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: unchanged (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Name

Address

Title(s)	<u>Name</u>		Address	NIA
1)				· · · · · · · · · · · · · · · · · · ·
2)				
		<del></del>		
3)				
4)				
5)				
6)				
		<del></del>		
If REMOVING a removed:	n officer and/or director, plea	se list the title(s) a	and name of the off	icer/director to be
Title(s)	<u>Name</u>	Title(s)	Name	N/A
1)		4)		
2)	<del></del>	5)	<del></del>	
3)		6		

attach additional sheets, if necessary).	(Be specific)	
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If an amendment provides for an exe provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares endment if not contained in the amendment itself:	
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provisions for implementing the amo	change, reclassification, or cancellation of issued shares endment if not contained in the amendment itself:	* * * * * * * * * * * * * * * * * * *

The date of each amendment(s)	adoption: November 1, 20 M
	(date of adoption - required) November 2, 2011
Effective date if applicable:	no more than 90 days after amendment file date)
,,	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were a must be separately provided for	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	oting group)
v (v	oting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	Jovenber 2, 2011
Signature	
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
	Sau Chiu
<b></b>	(Typed or printed name of person signing)
	President
<del>-</del>	(Title of person signing)