

PO1000105033

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11/22/04--01009--015 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 DEC -9 PM 1:37

FILED

Res 12/1/04
Is 12/9/04
Amended -

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BML Industries Inc.

DOCUMENT NUMBER: P01000105033

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

Please return all correspondence concerning this matter to the following:

Yanaisy Queija
(Name of Contact Person)

BML Industries Inc.
(Firm/ Company)

2111 NW 84 Ave,
(Address)

Miami, FL 33122
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yanaisy Queija at (305) 477-4977 x.139
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2004

YANAISY QUEIJA
B M L INDUSTRIES, INC.
2111 NW 84 AVE
MIAMI, FL 33122

SUBJECT: B M L INDUSTRIES, INC.
Ref. Number: P01000105033

We have received your document for B M L INDUSTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00067404

RECEIVED

04 DEC -9 AM 11:23

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC -9 PM 1:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

BML Industries Inc.

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

P01000105033

(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):

(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.")

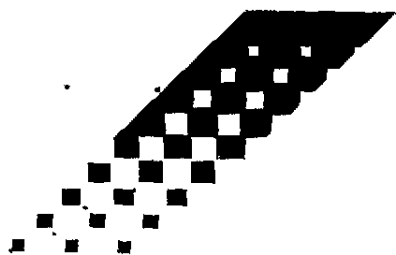
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached.

(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)



 **BIOSTAR GROUP**
BML Industries, Inc.
Authorized Distribution Center
2111 NW 84 Avenue - Miami, Florida, 33122, USA
Tel.: (305) 477-4977 - Fax: (305) 406-2679
website: www.biostarlatino.com

AMENDED CURRENT MAILING ADDRESS:

2111 NW 84 AVE
MIAMI, FL 33122

AMENDED REGISTERED AGENT:

QUEIJA, YANAISY
2111 NW 84 AVE
MIAMI, FL 33122

OFFICERS AND DIRECTORS:

- **CEO**

Delete:

TSAI, HSIAO-CHEN
7 GOLDEN POND DRIVE
MILLTOWN, NJ 08850

Add:

SU, YU HSIA
6F, NO. 2, LANE 30, JHULIN RD
SINDIAN CITY, TAIPEI
231, TAIWAN, R.O.C.

- **PRESIDENT**

Same:

CHANG, MIN YAU
12 DEER CROSS LANE
NORTH BRUNSWICK, NJ 08902

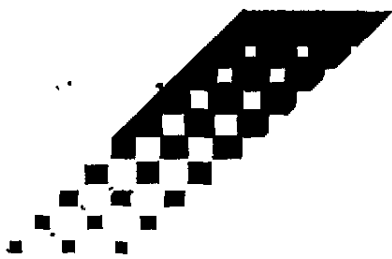
- **TREASURER/SECRETARY**

Delete:

LIU, JAMES
7 GOLDEN POND DRIVE
MILLTOWN, NJ 08850

Add:

SU, YU HSIA
6F, NO. 2, LANE 30, JHULIN RD
SINDIAN CITY, TAIPEI
231, TAIWAN, R.O.C.



- **DIRECTORS:**

Delete:

WANG, MING-CHENG
7 GOLDEN POND DRIVE
MILLTOWN, NJ 08850

WANG, CHUNG MING
525 N. ALHAMBRA AVE #C
MONTERREY PARK, CA 91755

Add:

SU, YU HSIA
6F, NO. 2, LANE 30, JHULIN RD
SINDIAN CITY, TAIPEI
231, TAIWAN, R.O.C.

TSAI, HSIAO-CHEN
6F, NO. 2, LANE 30, JHULIN RD
SINDIAN CITY, TAIPEI
231, TAIWAN, R.O.C.

CHANG, MIN YAU
12 DEER CROSS LANE
NORTH BRUNSWICK, NJ 08902

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website: www.biostarlaitino.com

The date of each amendment(s) adoption: 11-16-2004

Effective date if applicable: 11-16-2004
(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 16th day of November, 2004.

Signature Hsiang-Chen Tsai
(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)

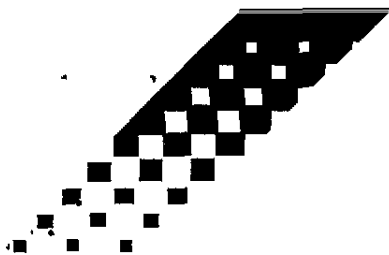
Hsiang-Chen Tsai

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35



 **BIOSTAR GROUP**
BML Industries, Inc.
Authorized Distribution Center
2111 NW 84 Avenue - Miami, Florida, 33122, USA
Tel.: (305) 477-4977 - Fax: (305) 406-2679
website: www.biostarlatino.com

December 7, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

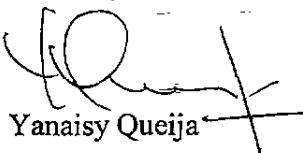
SUBJECT: - BML Industries, Inc.
Ref. Number: P01000105033

Dear Ms. Hood,

The present letter is to confirm that I, Yanaisy Queija, am accepting the designation of Registered Agent for BML Industries. I am aware of the duties and responsibilities of such.

If you should have any further questions, you may contact me at (305) 477-4977 ext 139.

Sincerely,


Yanaisy Queija