

01000112927
I. SUN WE, P.A.

800 N. Ferncreek Ave. Suite 8
Orlando, Florida 32803
Tel:407-228-2223, Fax:407-898-9321

May 15, 2002

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

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-05/17/02--01058--011
*****43.75 *****43.75

RE: URANO INCORPORATED
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Two(2) copies of duly signed Articles of Amendment to Articles of Incorporation of URANO INCORPORATED, along with a check in the amount of \$43.75, which represents the \$35.00 Filing Fee, fee of \$8.75 for a Certified Copy.

After processing, please forward a certification and a certified copy of the document to :

I. SUN WE, P.A.
800 N. Ferncreek Ave. Suite 8
Orlando, FL 32803

Sincerely,



I. Sun We
Attorney at Law

FILED
02 MAY 17 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac/amend
5/22

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

URANO INCORPORATED

(present name)

P01000112927

(Document Number of Corporation (If known))

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 IV

The maximum number of shares this Corporation is authorized to issue is 1,000,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 15, 2002.

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 15 day of May, 2002.

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)

KYUNG YEE KIM

(Typed or printed name)

President

(Title)