

PD1000116832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD1000116832
418 Amended
4-2-03
*Out copy
*Out of State

STAR
MICROSYSTEMS, INC.

*10405 N.W. 37th Terr Miami, Fl 33178
Phone (305) 9249937 Fax (305) 471-4466*

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

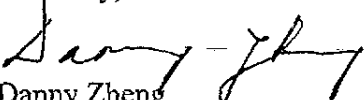
Attached please find the Articles of Amendment along with the check in the amount of \$52.50 for the filing, certified copy and the certificate of status.

Please return the response to the following address:

C/O Danny Zheng
17721 SW 7th Street
Pembroke Pines, FL 33029

Should you have any questions, please contact me at 305-9249937. Thank you for your attention in this matter.

Sincerely,


Danny Zheng
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Star Micro Systems, Inc.

(present name)

P01000116832

(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 VII. President (added)

The name and the address of the President is:

Danny Zheng

10405 NW 37th Terrace, Miami, FL 33178

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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: 2.28-03

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

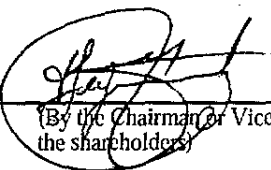
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of February, 2003

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)

Flavio Suguimitzu

(Typed or printed name)

Director

(Title)