

P02000021161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:38

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Asahi Zou, Inc.
11471 W. Sample Road, #41
Coral Springs, FL 33065

Dear Sir or Madam:

April 15, 2002

With this letter, we have filed an Articles of Amendment to Articles of Incorporation of the above mentioned company.

Enclosed please find the filing fee of \$35.00 + \$8.75 for Certified copies of the amendment. If you have any questions regarding the above, please do not hesitate to contact us at (954)575-2544, and ask for Ms Karen.

Thanks and best regards,
Ashai Zou, Inc.

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-04/18/02--01028--007
*****43.75 *****43.75

*Karen gave authorization to
delete art. VI Changing the
Incorporator. 4/22 JB*

Amend

V SHEPARD APR 22 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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ASAHI ZOU, INC.

(present name)

P02000021161

(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)*

1. ARTICLE V
CHANGE REGISTERED AGENT TO YU JIN, LU
11471 W. SAMPLE ROAD, #41
CORAL SPRINGS, FL 33065

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE: Lu Yu Jin

2. ARTICLE VII

CHANGE OFFICER TO TITLE: P
YU JIN, LU
11471 W. SAMPLE ROAD, #41
CORAL SPRINGS, FL 33065

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:

N/A

THIRD: The date of each amendment's adoption: 3/15/2002

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 15TH day of MARCH, 2002.

Signature

Lu Yu Jin

(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)

YU JIN, LU

(Typed or printed name)

PRESIDENT

(Title)