

P02000022203

March 6, 2002

Florida Department of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500005072535--2  
-03/08/02--01030--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Folks;

Enclosed please find the following:

1. "Article(s) of Amendment" to Articles of Incorporation.
2. Check for \$43.75 made out to Department of Corporations.  
(\$35.00 for Filing Fee; and \$8.75 for Certified Copy.)

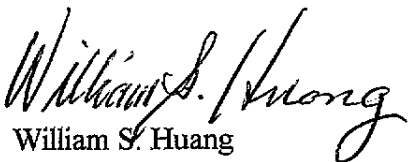
Hopefully this will accomplish its intended purpose.

Thank you for your attention to this document.

Please mail the certification to:

William S. Huang  
2905 Lakeview Drive  
Fern Park, Florida 32730

Sincerely,



William S. Huang  
2905 Lakeview Drive  
Fern Park, Florida 32730

FILED  
02 MAR 18 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 3/19  
amend



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2002

WILLIAM S. HUANG  
2905 LAKEVIEW DRIVE  
FERN PARK, FL 32730

SUBJECT: AN REN INTERNATIONAL USA, INC.  
Ref. Number: P02000022203

We have received your document for AN REN INTERNATIONAL USA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

We will use your priority mail envelope upon return of your filed document.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 102A00015158

RECEIVED  
02 MAR 18 AM 8:00  
DIVISION OF CORPORATIONS

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

**AN REN INTERNATIONAL USA, INC.**

---

**S A M E**

---

(present name)

**P02000022203**

---

(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 III**

**CAPITAL STOCK**

- A. The total authorized capital stock of this corporation is **ONE HUNDRED MILLION** (100,000,000) shares of Common Stock, par value \$1.00 per share.

**FILED**  
02 MAR 18 AM 8:30  
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:           Not Applicable

THIRD: The date of each amendment's adoption: March 1, 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

William S. Huang  
(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)

William S. Huang

Typed or printed name

Incorporator

Title