

JUN-23-2005 15:32

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P02 0000 24814

Florida Department of State
Division of Corporations
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((H05000155142 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

05 JUN 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 24 AM 10:22

FILED

BASIC AMENDMENT

TOYO KINGS ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

Amend
ORG
624

H05000155142

4

Articles of Amendment
to
Articles of Incorporation
of

TOYO KINGS ENTERPRISES, INC.

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

P02000024814

(Document number of corporation (if known))

FILED
05 JUN 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

NEWLY APPOINTED OFFICERS and DIRECTORS:

Jose L. Triana - President/Director - 13105 Cairo Lane, Opa Locka, Florida 33054

Griela Triana - Vice-President/Director - 13105 Cairo Lane, Opa Locka, Florida 33054

NEWLY APPOINTED REGISTERED AGENT: Jose L. Triana

Whose address is: 13105 Cairo Lane, Opa Locka, Florida 33054

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)

NOT APPLICABLE

(continued)

H05000155142

The date of each amendment(s) adoption: June 20, 2005

Effective date if applicable: June 20, 2005
(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

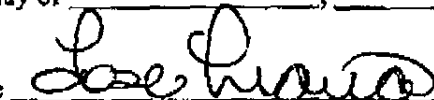
(voting group)"

☐ 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 20th day of June, 2005

Signature



(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)

Jose L. Triana

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

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AMENDMENTS ADOPTED - CONTINUED

The name and street address of the listed registered agent:

Jesus Licuot
13105 Cairo Lane
Opa Locka, FL 33054

The name and street address of the new registered agent:

Jose L. Triana
13105 Cairo Lane
Opa Locka, FL 33054

Such change was authorized by resolution duly adopted by its board of directors.

Signature of officer/director



Jose L. Triana , President/Director

Date: June 20, 2005

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of registered agent



Jose L. Triana , Registered Agent

Date: June 20, 2005

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