

# P020000035829

WILLIAM HSU WU

10807 NW 29th Street  
Miami, FL 33172

C Tel: (305) 915-9069

#

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/29/02--01098--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 AM 11:57

Spoke w/ Gen-Chiv. Hsu  
Add PMB 8044 to Address.  
5/6/02 @

CR2E031(7/97)

Amend/CC 5/6/02  
Examiner's Initials 10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBAL LINK TECHNOLOGY CORP.

(present name)

P02000035829

(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 : Add Secretary name.

Add: Secretary : Jen-chiu, Hsu , 169 E. Flagler st.,  
Suite 1534 Miami, FL 33131

ARTICLE II : Principal office. Address and Mailing:  
169 E. Flagler St., Suite 1534  
Miami, FL 33131 - PMB 8044 (Add)

**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:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 APR 29 AM 11:57

THIRD: The date of each amendment's adoption: 04/23/02

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 Jen Chiu Hsu (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 23<sup>rd</sup> day of April, 2002.

Signature

Jen Chiu Hsu

(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)

Jen - Chiu, Hsu

(Typed or printed name)

President

(Title)