

P02000051895

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SPEED LIMIT 2002, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMEND
KRC 11/15
(4)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 14, 2002

SPEED LIMIT 2002, INC.
2778 NW 31ST AVENUE
FT LAUDERDALE, FL 33311

SUBJECT: SPEED LIMIT 2002, INC.
REF: P02000051895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE SPECIFY THE NAME AND TITLE OF EACH ARTICLE BEING AMENDED, ADDED OR DELETED. OUR RECORDS REFLECT ARTICLE VIII BEING SUBSCRIBERS AND ARTICLE IX BEING BOARD OF DIRECTORS. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000225655
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 15 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SPEED LIMIT 2002, INC.

(present name)

P02000051895-1/1
(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 IX - BOARD OF DIRECTORS - MEMBERS

DELETE--- CLAUDE LEVY
10963 N.W. 2ND. STREET
PLANTATION, FL. 33324

ADD----- SHENG JUN
2778 N.W. 31ST. AVENUE
FT. LAUDERDALE, FL. 33311

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:

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THIRD: The date of each amendment's adoption: NOVEMBER 13, 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 13 day of NOVEMBER, 2002.

Signature

PRESIDENT/SECRETARY

(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)

SHENG JUN

Typed or printed name

PRESIDENT/SECRETARY/DIRECTOR

Title

H02000225655