

## TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

**P02000053759**

SUBJECT: Amendment to Articles of Incorporation  
Of  
Wang Corporation

Ref: Document Number: **P02000053759**

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$35.00  
Filing fee

500005622845--D  
-05/29/02--01007--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

From: Fu-En Wang

Name (printed or typed)

2247 Stone Cross Circle

Address

Orlando, FL 32828

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

FILED  
02 MAY 29 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000053759  
23 Amend  
29 May 02

TO  
ARTICLES OF INCORPORATION  
OF

Wang Corporation

*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:

Article VII. Corporate Officers & Directors

The officers and directors are:

Title: VD  
Fu-En Wang  
2247 Stone Cross Circle  
Orlando, FL 32828

Title: PD  
Fu-En Wang  
2247 Stone Cross Circle  
Orlando, FL 32828

Title: SD  
Fu-En Wang  
2247 Stone Cross Circle  
Orlando, FL 32828

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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:      There was no other amendments made.

**THIRD:** The date of each amendment's adoption: May 21, 2002.

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21<sup>st</sup> day of May, 2002.

Signature: Fu-En Wang  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Fu-En Wang

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title