

P02000061410

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

300008068823--4  
-09/27/02--01018--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Amendment to Articles of Incorporation  
Of  
Goldfield Foodtec U.S.A. Corp

Ref: Document Number: P02000061410

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

☒ \$43.75  
Filing fee  
& certificate

Brian Liang, CPA  
P.O. Box 533100  
Orlando, FL 32853

02 SEP 27 AM 9:04  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

From: Wai Fun Wu

Name (printed or typed)

732 Minerva Lane

Address

Lake Mary, FL 32746

City, State & Zip

407-898-7144

Daytime Telephone Number

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

Ps 10/2/02  
Amended

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDFIELD FOODTEC U.S.A. CORP**

**FILED**

02 SEP 27 AM 9:04

*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

The names and addresses of the Corporate Officers of the Corporation are:

President: Wai Fun Wu, 732 Minerva Lane, Lake Mary, FL 32746  
Secretary, Guobin Li, 732 Minerva Lane, Lake Mary, FL 32746

**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: July 24, 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 24<sup>th</sup> day of July, 2002.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Wai Fun Wu

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Title