

P02000062730

Bonnie Y. Ma, P.A.
11471 W. Sample Road, #41
Coral Springs, FL 33065

June 19, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:


Enclosed is a check in the amount of \$43.75 for the articles of amendment of Yuk Lee, Inc.

\$35.00 is for the filing fee and \$8.75 is for a certified copy of the amendment.

Your assistance in this matter is appreciated.

Yours truly,

BONNIE Y. MA, P.A.


Bonnie Y. Ma

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*****43.75 *****43.75

BYM/al

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 11:48

Name change
LFT
6-27-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 11:47

SHING LEE & ASSOCIATES, INC.

(present name)

P02000062730
(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 I

The name of the corporation is amended to :

Yuk Lee, Inc.

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:

THIRD: The date of each amendment's adoption: June 19, 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 19th day of June, 2002

Signature

Bonnie Y. Lau

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)

Bonnie Y. Lau

(Typed or printed name)

Secretary

(Title)