- P0200063822



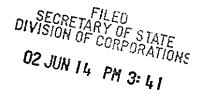
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

1	(Document #)
(Corporation Name)	(Document #)
Corporation Name)	(Document #)
3(Corporation Name)	O00057674134 (Document#)
(Corporation Name)	(Document #)
□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other ☐ V SHEPARD JUN 2 0 2002 Examiner's Initials

ARTICLES OF AMENDMENT TO



ARTICLES OF INCORPORATION **OF**

BRAIN STATION, INC.

DOC. NO.: P02000063822

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:

AMENDMENT ADOPTED: ARTICLE VI - OFFICERS / DIRECTORS FIRST:

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President:

Mr. Wai Man Lee

Room806, Wing Shan Tower,

173 Des Voeux

Road Central, Hong Kong

Vice President: Ms. Yan Suen Leung

Room 806, Wing Shan Tower,

173 Des Voeux

Road Central, Hong Kong

LEE

LEUNG

MOURINO

PLEASE NOTE THAT

IS AS FOLLOWS:

THE LAST NAME FOR EACH INDIVIDUAL

Secretary:

Mr. Ruben Mourino 1471 NW 94th Avenue, Pembroke Pines, FL 33024

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:

Not applicable

THIRD: The date of each amendment's adoption: June 11, 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 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 11 day of Jane, 2007 米 Signature <u>See Below</u> (By the Chairman of 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) Rene Velazquez Typed or printed name Incorporator