

P020000063822

Requester's Name



AMERICAN SALES & MANAGEMENT
ORGANIZATION CORP.

242 N.W. 42nd Avenue Miami, FL 33126

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FILED
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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____ 300005767413--4
(Corporation Name) (Document #) 06/14/02 01058--010
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD JUN 20 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAIN STATION, INC.
DOC. NO.: P02000063822**

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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 ADOPTED: ARTICLE VI - OFFICERS / DIRECTORS

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
Room 806, 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

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

**PLEASE NOTE THAT
THE LAST NAME FOR
EACH INDIVIDUAL
IS AS FOLLOWS:**

**LEE
LEUNG
MOURINO**

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
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 11 day of June, 2002

* Signature See Below
(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

Title