

P02000091506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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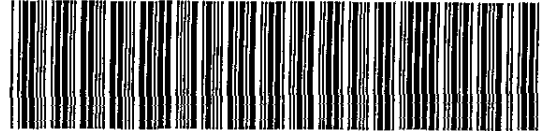
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

7/6
7/29

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I.E.C. FOOTWEAR CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000091506

The enclosed ~~Resignation of Registered Agent~~ ^{*Amendment*} for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Leung

(Name of Person)

Joseph Y. Leung, C.P.A.

(Name of Firm/Company)

18999 Biscayne Blvd, Ste 205

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Leung

(Name of Person)

at (305) 933- 9515

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUL 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.E.C. FOOTWEAR CORP.

(present name)

P02000091506

(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 VIII- Officer and Director

ADD: GUI MING CHEN - SECRETARY/ DIRECTOR

497 NE 168 Street
North Miami Beach, Fl 33162

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:

N/A

THIRD: The date of each amendment's adoption: July 20, 2004

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 20th day of July, 2004

Signature

(Signature) Yuk Wah Yuen
(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)

Yuk Wah Yuen

(Typed or printed name)

President/ Director

(Title)