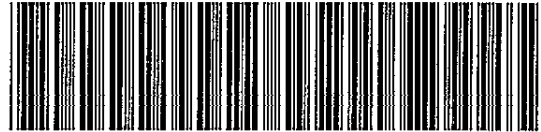


P02000110835

(Requestor's Name)



500020034785

from: Mr. Tang chongwei
15401 NE 6th Ave Apt B327
N. MIAMI FL 33162

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Ocullette JUN 13 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IMECH, INC.

(present name)

P02000110835

(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)*

Please delete SOLER, PASCUAL as secretary. New registered agent shall be TANG, CHONGWEI and his address is:
15401 NE 8th Ave. Apt. B327, N. MIAMI BEACH, FL 33162 US.

I hereby am familiar with and accept the duty and responsibilities as registered agent for said corp.

★ Signature:



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:

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THIRD: The date of each amendment's adoption: June 6, 2003

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 _____"

- ☐ 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 6th day of June, 2003

*

Signature



(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)

TANG, CHONGWEI

(Typed or printed name)

President

(Title)