

PD2000115405

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10 11/22/02

# TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: — Amendment to Articles of Incorporation  
Of  
American Tian Yi Group, Incorporated

Ref: Document Number: P02000115405

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$35.00  
Filing fee

From: Eric Szekwong Chan

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Name (printed or typed)

5160 West Colonial Drive

Address

Orlando, FL 32803

City, State &amp; Zip

407-898-7144

Daytime Telephone Number

**NOTE:** Please provide the original and one copy of the Articles

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TALLAHASSEE, FLORIDA

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

**American Tian Yi Group, Incorporated**

*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: \_\_\_\_\_

Article II. Business Address and Mailing Address

The Principal place of business address and mailing address shall be:

5160 West Colonial Drive, Orlando, Florida 32808

**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:      There was no other amendments made. \_\_\_\_\_

**THIRD:** The date of each amendment's adoption: November 11, 2002.

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11<sup>th</sup> day of November, 2002.

Signature: Eric Chan  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Eric Szekwong Chan

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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