

PO2000134942

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TALLAHASSEE, FLORIDA

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P.S. 12/5/05  
Amend.

## ***TRANSMITTAL LETTER***

Date: NOV. 18, 2005

Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

SUBJECT: LONGZAI, INC.

Enclosed a copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures  
One Copy of Articles of Amendment

**FILED**

05 NOV 30 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**LONGZAI, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Document Number: P02000134942

Please amend the following information with immediate effect.

1. Add the following officers:

TUNG, WEI TE (2215 NW 38<sup>TH</sup> DR, GAINESVILLE, FL 32605)

TUNG, MAN LEI (2215 NW 38<sup>TH</sup> DR, GAINESVILLE, FL 32605)

TUNG, JOHANNA (2215 NW 38<sup>TH</sup> DR, GAINESVILLE, FL 32605)

**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: NOV. 18, 2005

**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):*

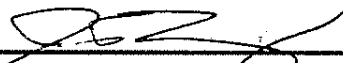
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

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 day 18<sup>th</sup> of NOV, 2005.

Signature X   
(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)

**TUNG, JIMMY**

Jimmy Tung  
Typed or printed name

**President**

\_\_\_\_\_  
Title