

PO3000024651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

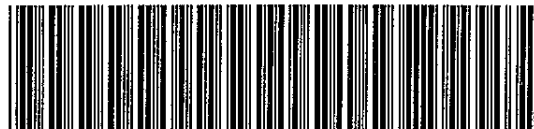
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11/25/03



源通科技股份有限公司

***Yuantonix (USA), Inc.***

9900 W. Sample Rd, Suite 403

Coral Springs, FL 33065

Nov. 15, 2003

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

To Whom It May Concern:

We are filing this Articles of Amendment to Articles of Incorporations of Yuantonix (USA), Inc. to change the authorized shares. Should you have any question, please call me at: 954-575-9000. Thank you.

Sincerely,

Shushiang Li

Secretary

Yuantonix (USA), Inc.

9900 W. Sample Rd. Suite 403

Coral Springs, FL 33065

**FILED**

03 NOV 20 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
YUANTONIX (USA), INC.

(Present Name)

\_\_\_\_\_  
P03000024651

(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)*

The following amendment(s) of the Articles of Incorporation was adopted by the Corporation:

Article IV: The number of shares the corporation is authorized to issue is:  
200,000

**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:

**THIRD:** The date of each amendment's adoption: Nov. 16, 2003.

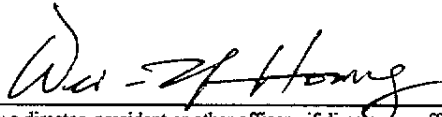
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 \_\_\_\_\_."  
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 17 day of November, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Wei-Yean Howng

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**