

P03000037330

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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

BASIC AMENDMENT  
UNILITE CORP LIMITED.

FILED  
03 APR 18 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4/18/03  
Amend  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 15, 2003

UNILITE CORP LIMITED.  
18999 BISCAYNE BLVD., SUITE 205  
AVENTURA, FL 33180

SUBJECT: UNILITE CORP LIMITED.  
REF: P03000037330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 18 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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UNILITE CORP LIMITED

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(present name)

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)

ADDITION: YUAN-LIEN, LING  
VICE-PRESIDENT  
9255 SW 125 AVENUE, # 208-R  
MIAMI, FL 33186

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:

NONE

THIRD: The date of each amendment's adoption: APRIL 10, 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 11TH day of APRIL, 2003

Signature



\_\_\_\_\_  
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)

TSAN-LUNG, YANG

\_\_\_\_\_  
(Typed or printed name)

DIRECTOR/ PRESIDENT

\_\_\_\_\_  
Title