

P03000043890

Florida Department of State
Division of Corporations
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(((H04000103283 3)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

FILED
04 MAY 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY 12 AM 7:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAN HUA TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amend
mm
5/12/04*

MAY-11-2004 17:17

P.02/03

Articles of Amendment
to
Articles of Incorporation
of

Fan Hua Trading, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000043890

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Chen, Song mei [VSTD]

5326 NW 190 Street

Opalock, FL 33055

Deleted

Huang, Feng Yan [VSTB]

197100 NW 084 Place

Miami, FL 33015

— Added —

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/11/2004Effective date if applicable: 5/11/2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of May, 2004.

Signature

Ji Wu Chen
(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)

Ji Wu Chen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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