

MAR 24 2008 11:05AM
Division of Corporations

CAPITAL CONNECTION

NO. 9353

P. 1

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000074472 3)))



H080000744723ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 24 PM 2:47

FILED

RECEIVED
2008 MAR 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

NI YOUNG INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SL

Amey
2/24/08

H08MAR. 24. 2008 11:45AM

CAPITAL CONNECTION

NO. 5353 P. 2

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

NI YOUNG INC.

DOC. #P03000081277

(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)

Amendment #1: PLEASE CHANGE PEI R. SHU AS. "PRESIDENT" OF NI YOUNG INC.

PLEASE SEND ARTICLES OF
AMENDMENT TO:
140 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

FILED
08 MAR 24 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

H08000074472 3

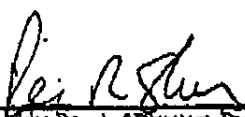
THIRD: The date of each amendment's adoption: MARCH 24, 2008

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 24TH day of MARCH, 2008

Signature


(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)

PEI R. SHU

Typed or printed name

PRESIDENT

Title