

P03000108968

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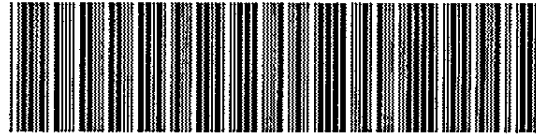
(Business Entity Name)

(Document Number)

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2006 SEP 29 AM 8:45

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Amend v N.C.*  
G. Coullente OCT 0 2 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE ORFF MUSIC EDUCATIONAL EXCHANGE CENTER OF USA, INC.

**DOCUMENT NUMBER:** P03000108968

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINE CHEW

(Name of Contact Person)

CHRISTINE CHEW & ASSOCIATES

(Firm/ Company)

539 N MILLS AVE

(Address)

ORLANDO, FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE CHEW

(Name of Contact Person)

at ( 407 ) 894-7259

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

THE ORFF MUSIC EDUCATIONAL EXCHANGE CENTER OF USA, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000108968

(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):**

THE ORFF EDUCATIONAL CULTURE EXCHANGE CENTER OF USA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**1. OFFICERS DELETED:**

WU, JEFF (D) ADD: 5333 LEMON TWIST LN, ORLANDO, FL 34786

ROSEN, PHILIP (D) ADD: 5333 LEMON TWIST LN, ORLANDO, FL 34786

**2. OFFICER ADDED:**

LIU, YANGJIE (D) ADD: 6408 ORANGE BAY AVE, ORLANDO, FL 32819

**3. REGISTER AGENT AMENDED:**

LIU, YANGJIE ADD: 6408 ORANGE BAY AVE, ORLANDO, FL 32819

**4. PRINCIPAL ADDRESS AMENDED:** 6408 ORANGE BAY AVE, ORLANDO, FL 32819

**5. MAILING ADDRESS AMENDED:** PO BOX 617474, ORLANDO, FL 32861-7474

(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)

N/A

(continued)

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2006 SEP 29 AM 8:44  
TALLAHASSEE, FLORIDA

## *Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE ORFF EDUCATIONAL CULTURE EXCHANGE CENTER OF USA, INC.

2. The name and address of the registered agent and office is:

LIU, YANGJIE  
6408 ORANGE BAY AVE  
ORLANDO, FL 32819

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby

accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

4/25/06  
DATE

The date of each amendment(s) adoption: 09/25/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

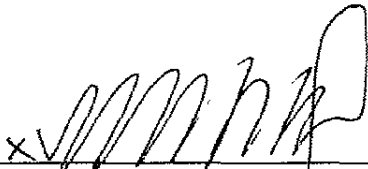
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

JEFF WU

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**