

P03000110030

(Business Entity Name)

JOSEPH Y. LEUNG, P.A.
Certified Public Accountant
18999 Biscayne Boulevard, Suite 205
North Miami Beach, Florida 33180

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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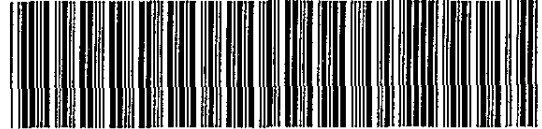
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

117
11/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P.T.ONE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000110030

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Joseph Leung, C.P.A.
(Name of Person)

Joseph Leung, P.A.
(Name of Firm/Company)

18999 Biscayne Blvd, Ste 205
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Leung at (305) 933-9515
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

P.T. ONE, INC.

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

P03000110030

(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):

N/A

(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)**

ARTICLE VII - OFFICERS AND DIRECTORS

ADD - GOU PING, ZHAO

SECRETARY/ DIRECTOR

5664 SW 114 Ave

Cooper City, Fl 33330

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: NOVEMBER 1, 2004

Effective date if applicable: NOVEMBER 1, 2004
(no more than 90 days after amendment file date)

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

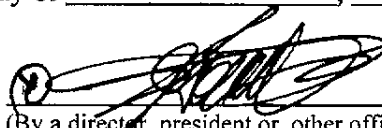
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26TH day of OCTOBER, 2004

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)

XIAO CUI CHEUNG

(Typed or printed name of person signing)

PRESIDENT/ DIRECTOR

(Title of person signing)